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February 13, 2012

**VIA EMAIL AND  
REGULAR MAIL**

Leonard Anthony Bennett, Esq.  
Susan Mary Rotkis, Esq.  
Consumer Litigation Associates, PC  
12515 Warwick Blvd., Suite 1000  
Newport News, VA 23606  
[lenbennett@cox.net](mailto:lenbennett@cox.net); [lenbennett@clalegal.com](mailto:lenbennett@clalegal.com);  
[srotkis@clalegal.com](mailto:srotkis@clalegal.com)

Re: *Victoria L. Frazier v. Experian Information Solutions, et. al.;*  
U.S. District Court for the Eastern District of Virginia (Richmond Division);  
Case No. 3:11cv497-JRS.

Dear Len:

I have taken over the defense of the named defendant Litton Loan Servicing LP, in the above referenced action. Please find enclosed the following:

1. Defendant Litton Loan Servicing LP's Privilege Log; and
2. Documents which are being produced in response to your discovery requests, and which have been Bates-Numbered LLS-VF403 through LLS-VF507.

Thank you for your attention to this matter, and please contact me if you have any questions.,

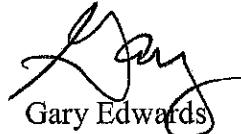
J GLE 126742 v1

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Len Bennett, Esq.  
February 13, 2012  
Page 2

Sincerely,

BAKER, DONELSON, BEARMAN,  
CALDWELL & BERKOWITZ, PC



Gary Edwards

cc: Kristi Cahoon Kelly, Esq. (via email only: [kkelly@smillaw.com](mailto:kkelly@smillaw.com); [omacias@smillaw.com](mailto:omacias@smillaw.com))

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA  
Richmond Division**

**VICTORIA L. FRAZIER,**

**Plaintiff,**

v.

**Civil Action No. 3:11cv497-JRS**

**EXPERIAN INFORMATION  
SOLUTIONS, INC., et al.**

**Defendants.**

**DEFENDANT LITTON LOAN SERVICING LP'S  
PRIVILEGE LOG**

<b>Bates No. (LLS-VF )</b>	<b>Date</b>	<b>Description</b>	<b>Privilege Asserted</b>
156-158	8/17/11 – 8/22/11	Email chain involving communications with internal counsel regarding investigation of claims made by Plaintiff post-filing of lawsuit	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
159	3/25/11	Document regarding investigation of claims made by counsel on behalf of Plaintiff pre-filing of lawsuit	Document prepared in anticipation of litigation and trial
404	3/25/11	REDACTED – Note regarding Plaintiff's dispute	Document prepared in anticipation of litigation and trial
404	3/25/11	REDACTED – Note regarding Plaintiff's dispute	Document prepared in anticipation of litigation and trial
404	3/25/11	REDACTED – Note regarding Plaintiff's dispute	Document prepared in anticipation of litigation and trial
432	10/7/11	REDACTED – Note regarding Plaintiff's dispute	Attorney-client; Document prepared in anticipation of litigation and trial
433	8/31/11	REDACTED – Note regarding Plaintiff's dispute	Document prepared in anticipation of litigation and trial
440	3/25/11	REDACTED – Note regarding Plaintiff's dispute	Document prepared in anticipation of litigation and trial
440	3/25/11	REDACTED – Note regarding Plaintiff's dispute	Document prepared in anticipation of litigation and trial



Bates No. (LLS-VF )	Date	Description	Privilege Asserted
444	1/25/11	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
444	1/25/11	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
444	1/25/11	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
444	1/21/11	REDACTED – Note regarding title claim	Documents prepared in anticipation of litigation and trial
444	1/21/11	REDACTED – Note regarding title claim	Documents prepared in anticipation of litigation and trial
445	1/20/11	REDACTED – Note regarding title claim	Documents prepared in anticipation of litigation and trial
445	1/20/11	REDACTED – Note regarding title claim	Documents prepared in anticipation of litigation and trial
446	1/4/11	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
447	1/3/11	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
447	1/3/11	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
447	1/3/11	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
447	1/3/11	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial

Bates No. <u>(LLS-VF )</u>	Date	Description	Privilege Asserted
447	1/3/11	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
447	1/3/11	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
447	1/3/11	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
447	1/3/11	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
447	12/31/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
447	12/23/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
447	12/23/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
447	12/21/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
447	12/21/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
447	12/20/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial

Bates No. (LLS-VF)	Date	Description	Privilege Asserted
448	12/20/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
448	12/13/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
448	11/26/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
448	11/19/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
448	11/19/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
448	11/19/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
448	11/19/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
448	11/19/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
449	11/5/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial

Bates No. (LLS-VF )	Date	Description	Privilege Asserted
449	11/5/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
449	11/5/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
449	10/29/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
450	10/29/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
450	10/28/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
450	10/28/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
450	10/28/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
450	10/20/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
451	10/6/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
451	9/30/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial



Bates No. (LLS-VF_ )	Date	Description	Privilege Asserted
452	9/3/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
453	8/20/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
453	8/20/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
453	8/20/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
453	8/20/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
453	8/13/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
454	8/6/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
454	7/28/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
454	7/28/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
454	7/28/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial

Bates No. (LLS-VF )	Date	Description	Privilege Asserted
454	7/28/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
455	7/28/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
455	7/28/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
455	7/28/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
455	7/28/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
455	7/27/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
455	7/27/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
455	7/27/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
456	7/26/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
457	7/6/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial

Bates No. (LLS-VF )	Date	Description	Privilege Asserted
457	7/6/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
457	7/6/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
457	7/6/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
457	7/6/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
457	7/1/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
457	7/1/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
457	7/1/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
457	7/1/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
457	6/30/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
457	6/30/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial

Bates No. (LLS-VF )	Date	Description	Privilege Asserted
457	6/30/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
458	6/21/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
458	6/18/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
458	6/18/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
458	6/18/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
458	6/18/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
458	6/18/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
458	6/17/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
458	6/17/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial

Bates No. (LLS-VF )	Date	Description	Privilege Asserted
458	6/3/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
458	6/3/10	REDACTED – Note regarding title claim	Attorney Client; Work product
458	6/3/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
458	6/3/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
458	6/3/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
458	6/3/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
459	5/27/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
459	5/27/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
459	5/24/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
459	5/24/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial

Bates No. (LLS-VF )	Date	Description	Privilege Asserted
460	5/17/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
460	5/13/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
461	5/11/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
461	5/10/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
461	5/10/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
461	5/7/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
462	5/7/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
462	5/6/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
462	5/6/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
462	5/6/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial

Bates No. (LLS-VF )	Date	Description	Privilege Asserted
462	5/6/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
462	5/6/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
462	5/5/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
462	5/5/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
462	5/5/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
462	5/5/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
462	5/5/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
462	5/4/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
462	5/4/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
462	5/4/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial

Bates No. (LLS-VF )	Date	Description	Privilege Asserted
462	5/3/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
463	5/3/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
463	5/3/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
463	5/3/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
463	5/3/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
463	4/30/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
463	4/29/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
463	4/26/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
463	4/26/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
463	4/26/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial

Bates No. (LLS-VF_)	Date	Description	Privilege Asserted
464	4/21/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
464	4/21/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
464	4/21/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
464	4/20/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
464	4/20/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
464	4/20/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
464	4/19/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
464	4/19/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
466	4/15/11	REDACTED – Note regarding Plaintiff's dispute	Attorney Client; Document prepared in anticipation of litigation and trial
466	4/15/11	REDACTED – Note regarding Plaintiff's dispute	Attorney Client; Document prepared in anticipation of litigation and trial
466	4/15/11	REDACTED – Note regarding Plaintiff's dispute	Attorney Client; Document prepared in anticipation of litigation and trial

Bates No. <u>(LLS-VF )</u>	Date	Description	Privilege Asserted
466	4/15/11	REDACTED – Note regarding Plaintiff's dispute	Attorney Client; Document prepared in anticipation of litigation and trial
466	4/8/11	REDACTED – Note regarding Plaintiff's dispute	Document prepared in anticipation of litigation and trial
466	4/7/11	REDACTED – Note regarding Plaintiff's dispute	Attorney Client; Work product; Document prepared in anticipation of litigation and trial
467	4/6/11	REDACTED – Note regarding Plaintiff's dispute	Attorney Client; Work product; Document prepared in anticipation of litigation and trial
467	4/5/11	REDACTED – Note regarding Plaintiff's dispute	Attorney Client; Work product; Document prepared in anticipation of litigation and trial
	Various	Outside counsel's file regarding investigation of claims made by Plaintiff post-filing of lawsuit, including but not limited to correspondence	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial



01/12/2012

Note:

Reminder Date:  
00/00/0000  
Due: 01/12/2012

<input type="checkbox"/> Due Dil	<input checked="" type="checkbox"/> Collections	<input type="checkbox"/> Loss Mit	<input type="checkbox"/> Foreclosure	<input type="checkbox"/> Bankruptcy	<input type="checkbox"/> Cust Svc	<input type="checkbox"/> Taxes	<input type="checkbox"/> Review Hist	<input type="checkbox"/> Svc. Other
<input type="checkbox"/> Data QC	<input type="checkbox"/> Coll Cont.	<input type="checkbox"/> Workout Steps	<input type="checkbox"/> Claims	<input type="checkbox"/> Cash	<input type="checkbox"/> Insur	<input type="checkbox"/> Workflow	<input type="checkbox"/> Borr Q/A Web	
<input type="checkbox"/> Appr/BPI	<input type="checkbox"/> Call Hist.	<input type="checkbox"/> Workout Variances	<input type="checkbox"/> Title	<input type="checkbox"/> REO	<input type="checkbox"/> Arms	<input type="checkbox"/> Inspections	<input type="checkbox"/> Letters Mailed	<input type="checkbox"/> Show All

User Name	Type	Comment Date	Note	Reminder Date
COJONES	CL	10/17/2011	Ver. b1 name ... if olga macias with surowell markle Isaacs and levy... vnap... b1 top.... not give the tad and says she already aware of the transfer and want to ck on the mod ... sent email req to have reps. frm legal to ret. phone call	
COJONES	CL	10/17/2011	No Payment arrangement made	
TDURRETT	CL	10/17/2011	OA called;VN;Call Transfer.	
TDURRETT	CL	10/17/2011	No Payment arrangement made, atlanta agent; did not handle; transfer the call	
SBUSTILL	CL	10/07/2011	OA called;VN;VR Auth;spoke with oga macias with surowell markle Isaacs and levy pl c Olga Macias with Surowell Isaacs & Levy vsnap sc72 notified Irene Ayala and cc: Rick Russell to return call	
MARGONZA	CL	10/07/2011	Ioa Olga Macias w/ Surowell Markle Isaacs & Levy P.L.C. vna. tran to the Houston office for further assistance .	
MARGONZA	CL	10/07/2011	OA called;VN;Agent Auth	
WMIRANDA	CL	08/29/2011	Olga Macia - C/O Surovell Markle Isaacs & Levy P.L.C. LOA TAD cons of delq. Ioa Inq on ln status.	
WMIRANDA	CL	08/29/2011	OA called;VN;Call Transfer.	
DEDD	CL	08/29/2011	ib olga macias w/ Surowell Markle Isaacs & Levy P.L.C. verified info tran to loss mit no hud	
DEDD	CL	08/29/2011	No Payment arrangement made	
DEDD	CL	08/29/2011	OA called;VN;Agent Auth.	
KBARAHON	CL	08/15/2011	No Payment arrangement made	
KBARAHON	CL	08/15/2011	OA called;VN;Agent Auth;olga macias - Surovell Markle Isaacs & Levy P.L.C. Did Not Advise of TAD	
PEARL_USER	CL	08/04/2011	Inspection Ordered INSP_DEF	
CDOWDELL	CL	07/19/2011	Official;VN;Agent Auth;ob for missing docs diald ppe spk to olga macis with Ioa Surovell Markle Isaacs & Levy P.L.C. - Ioa vna...adssd docs needed for mod	
CDOWDELL	CL	06/20/2011	recv vmail from olga from Ioa regarding mod diald 703-277-9706 ncm nml	
AYWELLS	CL	06/20/2011	No Payment arrangement made	
AYWELLS	CL	06/08/2011	OA called;VN;Agent Auth;Olga Macias clid in to check status of mod-adv in income ver stage-oa wanted to leave vna for Clera Dowdell at ext 5277-warn trans oa to ext 5277 vna. Advised TAD in the amount of \$148565.54	
VFORBES	CL	06/05/2011	No Payment arrangement made	
DEALEXAN	CL	06/05/2011	GSE Team- MISSING DOCS - BORROWER REP BY ATTY OB CALL 703 251 5400 MAKL TRANSFER TO VML OF Kristy Cahoon Kelly no mess on vml	

Records found

1 of 735



## Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
PEARL_USER	CL	06/02/2011	Inspection Ordered INSP_DEF	
VBAUSERO	CL	05/12/2011	their office, stt she is going to re send a new one and also send a copy of the extension letter for 2010 BUSINESS tax returns, stt the letter she received is requesting personal taxes. She requested an extension until 05/20 to send the docs, email the processor for that.	
VBAUSERO	CL	05/12/2011	Olga Macias with Surovell Markle Isaacs & Levy and phone# 703-277-9706 and stt she wants to follow up on mod status. Adv there is an agent assign to the acct and adv CIERA DOWDELL at ext. 5277, stt she has left several messages and no return call. She dont want to be transfer to her so ok to discuss the loan. LOA dont understand why we cont requesting the same docs when they had already provided to us, adv 4506T address is incorrect, while review docs LOA notice that address input by us was	
VBAUSERO	CL	05/12/2011	No Payment arrangement made	
VBAUSERO	CL	05/12/2011	OA called;VNA;IVR Auth ADVISED TAD in the amount of \$ 142484.18	
TJAMES	CL	05/02/2011	LM SPECIAL PROJECTS TEAM - MISSING DOCS - BORROWER REP BY ATTY call aty # vm nm	
TJAMES	CL	04/18/2011	LM SPECIAL PROJECTS TEAM - MISSING DOCS - BORROWER REP BY ATTY	
VBALLARD	CL	04/12/2011	No Payment arrangement made, dia	
VBALLARD	CL	04/12/2011	OA called;VNA;IVR Auth;olga marcia\$Surovell Markle Isaacs & Levy P.L.C. advised TAD in the amount of \$ 136723.77	
PEARL_USER	CL	03/31/2011	Inspection Ordered INSP_DEF	
Webster	CL	03/25/2011		
VGRAHAM	CL	03/25/2011	Olga Macias w/ Surovell Markle Isaacs & Levy called in ? missing docs, advised of LM notes on 3/15/2011, Ida says there should not be a co-borrower on this loan, only hr's name on orig loan note,	
VGRAHAM	CL	03/25/2011	No Payment arrangement made	
VGRAHAM	CL	03/25/2011	OA called;VNA;IVR Auth ADVISED TAD in the amount of \$ 131214.31	
WYWHITE	CL	03/04/2011	cepts/ & all expenses //show the time period of the income & expenses, and the NAME of the business. Officers compensation and employees salaries must be itemized in the P & L. The dates must be on the P&L. The employee payroll expenses and Harry payroll expenses must be done separately since borrower pay himself from business. 5. LOX_> from harry for why he did not filled taxes for 2009,dodd frank cert lt, sd she will fax docs in a week	
WYWHITE	CL	03/04/2011	Olga Macias called in from Surovell Markle Isaacs & Levy, gave additional contact# 703 946 2296, adv of the docs needed for the mod: - NEED THE 2009 BUSINESS TAX RETURNS - SCORPORATION AND THE K-1'S, W/ ALL SCHEDULES FOR THE Harry Frazier Jr & Roofing Sheetmetal llc. 2. need a business 4506 t using the business nm & employer identification # 3. homeowner insurance policy to clear the address alert.4. Profit & Loss > OCT 1 thru DEC. 31, 2010 Quarterly YEAR TO DATE>> Showing Income /sales/re	
WYWHITE	CL	03/04/2011	No Funds is the initial workout option	
WYWHITE	CL	03/04/2011	DEFAULT Reason is Not a Customer Contact	
WYWHITE	CL	03/04/2011	No Payment arrangement made	
WYWHITE	CL	03/04/2011	OA called;VNA;IVR Auth;LOP ADVISED TAD in the amount of \$ 130973.36	
*****	CL	02/04/2011	ACCOUNT REPORTED TO CREDIT BUREAU - LPN: 012910 UPBA: 651000 DUE: 119412 STATUS: 84 - Delq 180+ SPECIAL COMMENT: Remove prev spcl comment ECOA_CODE: 2 - Joint	

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01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
PEARL_USER	CL	01/27/2011	Inspection Ordered INSP_DEF	
*****	CL	01/04/2011	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 012910 UPBA; 651060 DUE: 113662 STATUS: 84 - Delq 180+ SPECIAL COMMENT: BO - Foreclosure proceedings started ECOA_CODE: 2 - Joint	
*****	CL	12/04/2010	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 012910 UPBA; 651060 DUE: 107913 STATUS: 84 - Delq 180+ SPECIAL COMMENT: BO - Foreclosure proceedings started ECOA_CODE: 2 - Joint	
PEARL_USER	CL	11/24/2010	Inspection Ordered INSP_DEF	
*****	CL	11/04/2010	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 012910 UPBA; 651060 DUE: 102057 STATUS: 84 - Delq 180+ SPECIAL COMMENT: BO - Foreclosure proceedings started ECOA_CODE: 2 - Joint	
*****	CL	10/04/2010	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 012910 UPBA; 651060 DUE: 096298 STATUS: 84 - Delq 180+ SPECIAL COMMENT: BO - Foreclosure proceedings started ECOA_CODE: 2 - Joint	
PEARL_USER	CL	09/23/2010	Inspection Ordered INSP_DEF	
*****	CL	09/07/2010	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 012910 UPBA; 651060 DUE: 090547 STATUS: 84 - Delq 180+ SPECIAL COMMENT: BO - Foreclosure proceedings started ECOA_CODE: 2 - Joint	
MAQUINON	CL	08/27/2010	auth party ruby balaran w/ surovell markle Isaacs & levy cl to check loan mod status, adv missing docs need for further review, gave ln fax#, dnd pymt stop 2	
MAQUINON	CL	08/27/2010	No Payment arrangement made	
MAQUINON	CL	08/27/2010	OA called;VN&VR Auth.	
CLEBLANC	CL	08/10/2010	Ruby Balaran w/Surovell Markle Isaacs and levy. bwr fa#703196499.adv MISSING DOCS - Need P&L covering Apr 1st-Jun 30th, 2 most recent paystubs for B2, home ins declaration page, 2009 tax extension form and LOE why taxes hasn't been filed yet.	
CLEBLANC	CL	08/10/2010	NO Payment arrangement made	
PEARL_USER	CL	07/22/2010	Inspection Ordered INSP_DEF	
WCOX	CL	06/01/2010	Iba Surovell, Markle, Isaacs & Levy, rep Ruby Balaran ci. vna.ssd wil snd ln info soon.	
WCOX	CL	06/01/2010	Offical;VN-Agent Auth.	
GTURMAN	CL	05/24/2010	authrzd 3rdparty ruby balaran clid n to sat say tht correspondence going to mailing address should be addressed to christie...gturman	
GTURMAN	CL	05/24/2010	NO Funds is the initial workout option	
GTURMAN	CL	05/24/2010	DEFAULT Reason is Curtailment of Income - Owner, dnd	
GTURMAN	CL	05/24/2010	No Payment arrangement made	
GTURMAN	CL	05/24/2010	Property is owner occupied	
GTURMAN	CL	05/24/2010	Caller unable to verify contact info	
GTURMAN	CL	05/24/2010	Verified property address	
GTURMAN	CL	05/24/2010	Verified caller as an authorized caller	
PEARL_USER	CL	05/20/2010	Inspection Ordered INSP_FEMA	
PEARL	CL	05/04/2010	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 012910 UPBA; 651060 DUE: 072946 STATUS: 84 - Delq 180+ SPECIAL COMMENT: BO - Foreclosure proceedings started ECOA_CODE: 2 - Joint	
PEARL	CL	05/04/2010	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 012910 UPBA; 651060 DUE: 067437 STATUS: 84 - Delq 180+ SPECIAL COMMENT: BO - Foreclosure proceedings started ECOA_CODE: 2 - Joint	
KEHAYNES	CL	04/05/2010	warn transf ...fully verified... stated that he is trying to rfi the acct ...which didnt know what r/f means... state that he only has 1 pymt to apply ... will try to gather addtl funds and c/b ...confirmed sale date 05/27/10	
KEHAYNES	CL	04/05/2010	No Payment arrangement made	

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## Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier



01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
KEHAYNES	CL	04/05/2010	Call Transfer.	
DCONRAD	CL	04/05/2010	b1 gy tad w/o fees sd tht he had tried to tkn pmt on loan did not knw pmt wht h/w to be w/u so advs tt/t loan was in f/c and wd nt to spk to f/c rep to discuss r/f options tms to ext 7745	
DCONRAD	CL	04/05/2010	Transfer to FC Complete	
DCONRAD	CL	04/05/2010	No Payment arrangement made	
ALOPEZ	CL	04/05/2010	B1 called;VN/A;IVR Auth;LOP.	
ALOPEZ	CL	04/05/2010	vrap b1 no all#, tad \$67,918.92 w/o fc fees or costs. adv need all docs in order to reconsider for loan mod. 1 time verbal Victoria Frazier. did not speak to wife since she did not want to discuss loan. adv due to fc status, cannot take pmt over phone, adv need to consider reinstating loan, rpp, or loan mod since he stated he wants to keep home, req to speak to sup since woudl not take pmt. trans upon request. rfd: he works in construction and there has not been any work for him.	
ALOPEZ	CL	04/05/2010	Agent handled call. transfer to FC not necessary	
ALOPEZ	CL	04/05/2010	DEFAULT Reason is Curtailment of Income - Owner	
ALOPEZ	CL	04/05/2010	No Payment arrangement made	
ALOPEZ	CL	04/05/2010	B1 called;VN/A;IVR Auth;LOP.	
*****	CL	04/04/2010	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 012910 UPBA: 651060 DUE: 062409 STATUS: 84 - Delq 180+ SPECIAL COMMENT: ECOA_CODE: 1 - Indv	
*****	CL	03/18/2010	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 012910 UPBA: 651060 DUE: 056072 STATUS: 84 - Delq 180+ SPECIAL COMMENT: ECOA_CODE: 1 - Indv	
PEARL_USER	CL	03/02/2010	Inspection Ordered INSP_FEMA	
DBURDEN	CL	03/02/2010	stated that work is slow. stated that he is trying for a lean mod and he is trying to get some tax info. b1 was about to make a pmt via spay and the line was disconnected	
DBURDEN	CL	03/02/2010	Partial Funds is the initial workout option	
DBURDEN	CL	03/02/2010	DEFAULT Reason is Curtailment of Income - Business	
DBURDEN	CL	03/02/2010	B1 called;VN/A;IVR Auth;LOP.	
DBURDEN	CL	03/02/2010	B1 has promised the amount of \$5,754.24 through RA and should arrive within 3 day(s) of 02-MAR-10.	
EBLAIR	CL	02/22/2010	cust states wtn to rcvd his tax info to send to loan mod;has own busns have been having a lot of snow said he has already call HUD and they cannot do anything for him will call back	
EBLAIR	CL	02/22/2010	Caller unable to answer Workout Option	
EBLAIR	CL	02/22/2010	DEFAULT Reason is Disregard for Obligation	
EBLAIR	CL	02/22/2010	B1 called;VN/A;IVR Auth;LOP.	
dggreen	CL	02/21/2010	3rd hu the phn	
*****	CL	02/04/2010	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 012910 UPBA: 651060 DUE: 056062 STATUS: 84 - Delq 180+ SPECIAL COMMENT: ECOA_CODE: 1 - Indv	
AJIMERSO	CL	01/29/2010	IB call, sw B1, adv tad; sd he wants to make pymt iao \$5754.24, did sp iao \$5754.24 + \$15.00 fee, com# 7427054; RFD: work has been slow;	
AJIMERSO	CL	01/29/2010	Partial Funds is the initial workout option, did not adv; Remind caller about HUD counselling resources	
AJIMERSO	CL	01/29/2010	DEFAULT Reason is Curtailment of Income - Business	
AJIMERSO	CL	01/29/2010	B1 called;VN/A;IVR Auth;LOP.	
AJIMERSO	CL	01/29/2010	B1 has promised the amount of \$5,754.24 through RA and should arrive within 3 day(s) of 29-JAN-10.	
LOMEDINA	CL	01/14/2010	No Funds Is the initial workout option, Adv. TAD, adv. demand expires on 02/06 adv. about delinquency consequences, b1 wanted to make partial pymt adv. we would need at least one full monthly amt. of 5754.24 , adv. to send missing docs and call us back to have case reopened, adv. prop can fall into FC if pymt is not received before demand date, ok.	

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**Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier**

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
LOMEDINA	CL	01/14/2010	<b>DEFAULT Reason is Curtailment of Income - Owner, b1 thought was on a trial mod, adv. case was closed due to missing tax return.</b>	
LOMEDINA	CL	01/14/2010	B1 called;VNAP-IVR Auth.LOP.	
*****	CL	01/04/2010	<b>ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 110209 UPBA: 651239 DUE: 050807 STATUS: 84 - Delq 180+ SPECIAL_COMMENT: Remove prev spcl comment ECOA_CODE: 1 - Indv</b>	
*****	CL	12/21/2009	<b>ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 110209 UPBA: 651239 DUE: 044587 STATUS: 11 - Current SPECIAL_COMMENT: AC - Paying under a partial or modified payment agreement ECOA_CODE: 1 .Indv</b>	
PEARL_USER	CL	12/10/2009	Inspection Ordered INSP_DEF	
PEARL_USER	CL	12/10/2009	Inspection cancelled	
VANTHONY	CL	11/30/2009	adv tad \$44536.85 and trial piti due for 1/1/2010	
VANTHONY	CL	11/30/2009	Agent handled call, transfer to Collect not necessary	
VANTHONY	CL	11/30/2009	<b>DEFAULT Reason is Loan on Trial Mod</b>	
VANTHONY	CL	11/30/2009	Caller unable to provide Occupancy Status Info	
VANTHONY	CL	11/30/2009	Caller unable to verify contact info	
VANTHONY	CL	11/30/2009	Verified property address	
VANTHONY	CL	11/30/2009	Verified Caller as Primary Borrower <b>limited verif</b>	
*****	CL	11/04/2009	<b>ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 090409 UPBA: 651418 DUE: 042218 STATUS: 11 - Current SPECIAL_COMMENT: Remove prev spcl comment ECOA_CODE: 1 - Indv</b>	
ASPRADLI	CL	11/02/2009	b1, ver info, adv tad 47,627.67 and mod pmtnt of 3,100.82. sd was working with SBROWN about mod pmtnt ..sd was told not due until 12/1 but lnq about November..adv might of had add'l money..but need to rcv at least 1 pmtnt at least every 30 days. spray 3,100.82, no fee per system, dated today, cmtn#7173980. adv mod docs- sd bookkeeper still working on docs..sd will hope to mail out package this week, no hud # given.	
ASPRADLI	CL	11/02/2009	Partial Funds is the initial workout option; Remind caller about HUD counseling resources	
ASPRADLI	CL	11/02/2009	<b>DEFAULT Reason is Loan on Trial Mod</b>	
ASPRADLI	CL	11/02/2009	B1 called;VNAP-IVR Auth.LOP.	
ASPRADLI	CL	11/02/2009	B1 has promised the amount of \$3,100.82 through RA and should arrive within 3 day(s) of 02-NOV-09.	
DEFUALT_TE	CL	10/15/2009	MDRPT- Loan sent to Titanium for Modification Document retrieval program on 10/15/2009	
PEARL_USER	CL	10/08/2009	<b>Inspection Ordered INSP_DEF</b>	
*****	CL	10/04/2009	<b>ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 090409 UPBA: 651418 DUE: 039900 STATUS: 11 - Current SPECIAL_COMMENT: AC - Paying under a partial or modified payment agreement ECOA_CODE: 1 - Indv</b>	
*****	CL	09/04/2009	<b>ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 073109 UPBA: 651594 DUE: 040746 STATUS: 84 - Delq 180+ SPECIAL_COMMENT: ECOA_CODE: 1 - Indv</b>	
PMUGAMBE	CL	08/31/2009	sppay of 5754.24 conf#597040 to post 9/4/2009 resubmitted financials for mod.	
PMUGAMBE	CL	08/31/2009	Partial Funds is the initial workout option; Remind caller about HUD counseling resources	
PMUGAMBE	CL	08/31/2009	<b>DEFAULT Reason is Curtailment of Income - Business;</b>	
PMUGAMBE	CL	08/31/2009	B1 called;VNAP-Auth.LOP.	
PMUGAMBE	CL	08/31/2009	B1 has promised the amount of \$5,754.24 through RA and should arrive within 3 day(s) of 04-SEP-09.	
PMUGAMBE	CL	08/31/2009	<b>ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 073109 UPBA: 651594 DUE: 034995 STATUS: 83 - Delq 150 - 179 days SPECIAL_COMMENT: ECOA_CODE: 1 - Indv</b>	
dgreen	CL	07/31/2009	b1 vnap adv tad rfd COI did sppay 5754.24 dtd today cmtn#6878300 ver bknk info no fee, b1 wcb wfins	
dgreen	CL	07/31/2009	<b>Borrower Has Partial Funds. Informed Borrower of credit counseling resource.</b>	



01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
MICJACKS	CL	07/20/2009	b1 ci rfd; business slow; b1 ci req spay for today be cancelled; gv to supv to cancel chk; b1 refsed rpp adv wif cb with pmt	
MICJACKS	CL	07/20/2009	No Funds is the initial workout option; Remind caller about HUD counseling resources	
MICJACKS	CL	07/20/2009	DEFAULT Reason is Curtailment of Income - Owner;	
MICJACKS	CL	07/20/2009	B1 called;VSNAP;Agent Auth.;LOP.	
ESWABY	CL	07/16/2009	B1 has promised the amount of \$5,754.24 through RA and should arrive within 3 day(s) of 20-111-419. ft b2 vrt last 4 adv tad 40,487.45. RFD- own business and it's slow, he called in to pay 5,754.24 no fee per system, b1 dated for 07/20, AUTH conf. 5,754.24, he stated he is trying, he is trying to Refinance, he stated he tried with Lifton and we only wanted to reduce the pmt by 200.00	
ESWABY	CL	07/16/2009	Partial Funds is the initial workout option; Remind caller about HUD counseling resources	
ESWABY	CL	07/16/2009	DEFAULT Reason is Curtailment of Income - Owner;	
ESWABY	CL	07/16/2009	B1 called;VSNAP;Agent Auth.;LOP.	
PEARL USER	CL	07/09/2009	Inspection Ordered INSP_DEF	
*****	CL	07/04/2009	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 032909 UPBA: 651770 DUE: 03/4643 STATUS: 83 - Delq 150 - 179 days SPECIAL_COMMENT: ECOA_CODE: 1 - Indv	
*****	CL	06/04/2009	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 052909 UPBA: 651770 DUE: 028636 STATUS: 82 - Delq 120 - 149 days SPECIAL_COMMENT: ECOA_CODE: 1 - Indv	
micjacks	CL	05/29/2009	b1 ci vnap lop ss adv tad rfd business slow; b1 gv spay for \$5816.21 no fee; conf#: 6675486 for 05/28; b1 req laon mod but adv wif cb with upid financials	
micjacks	CL	05/29/2009	Repayment plan exceeds three months..	
micjacks	CL	05/29/2009	Borrower Has Partial Funds. Informed Borrower of credit counseling resource.	
fermoore	CL	05/18/2009	b1 ci vnap ss# wanted to know what type of arrangements he could make. advised by to try for loan mod. sd he could not update gross, net and financials but will call back. also sd he will have a pymt by 06/04 his demand exp date. rfd sd he works construction and weather has made work slow	
fermoore	CL	05/18/2009	Borrower Has Partial Funds. Informed Borrower of credit counseling resource.	
armoore	CL	05/04/2009	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 033109 UPBA: 651938 DUE: 028434 STATUS: 82 - Delq 120 - 149 days SPECIAL_COMMENT: ECOA_CODE: 1 - Indv	
AGENT	CL	04/30/2009	Inspection Ordered INSP_DEF	
ledavis	CL	04/23/2009	ic b1 lop gen vnap no alt;tad=28434.06 rfd=cls/business rfd to update financial will mkt pmt lao 5816.21 by 04/30/09 spy or wmp..dd nt gve hnd # will call back to update financial information..	
ledavis	CL	04/23/2009	Repayment plan does not exceed three months..	
ledavis	CL	04/23/2009	Borrower Has Partial Funds. Informed Borrower of credit counseling resource.	
ledavis	CL	04/04/2009	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 033109 UPBA: 651938 DUE: 022427 STATUS: 80 - Delq 90 - 119 days SPECIAL_COMMENT: ECOA_CODE: 1 - Indv	
ledaniel	CL	03/31/2009	b1 ci spk with b1 vnap,lop,rfd business is slow acvsd tad md spdbay lao\$5816.21 on 03/31 cnf#6474113 sd will cll bk later to update fin	
ledaniel	CL	03/31/2009	Repayment plan does not exceed three months..	
ledaniel	CL	03/31/2009	Borrower Has Partial Funds. Informed Borrower of credit counseling resource.	
lecarter	CL	03/23/2009	Informed Borrower of the following options: Additional Loss Mitigation options, b1 ci vnap lop ssn4 tad advs. amnd dte b1 sd crt py until next tri	
lecarter	CL	03/23/2009	Borrower Has No Funds. Informed Borrower of credit counseling resource.	
*****	CL	03/04/2009	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 022809 UPBA: 652105 DUE: 027990 STATUS: 80 - Delq 90 - 119 days SPECIAL_COMMENT: ECOA_CODE: 1 - Indv	
lbattie	CL	02/28/2009	cl b1 vfd last 4ssn vnap lop advs tad rfd , made pmnt today wu 5900.00 mtcn# 257-1833-3700, sd will call back on monday want to make sure funds is posted to his acct	

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier



01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
jbattle	CL	02/28/2009	Informed Borrower of the following options: Additional Loss Mitigation options, Borrower was not interested.	
jbattle	CL	02/28/2009	Borrower Has No Funds. Informed Borrower of credit counseling resource.	
tjames	CL	02/28/2009	b1 cl vnap, lop, sd he just spk to someone, and wanted to confirm pymt was recv, Infrm if he did wu it wont post until midnight today, he sd ok and hu	
tjames	CL	02/28/2009	Borrower Has Full Reinstatement.	
hojogbo	CL	02/28/2009	Inbound call hu.. phone problem...	
fwright	CL	02/28/2009	b1 cl ver ss#, vnap lop, rfd- s/e roofing and sheet metal bus. wu pyt of \$5816.21 02/28. gy net and gross income. (approx). adv him of online info. gy toll free he adv did not need hu	
gchadha	CL	02/28/2009	Borrower Has Partial Funds. Informed Borrower of credit counseling resource.	
gchadha	CL	02/28/2009	tt b1 vnap lop tad lc, b1 cl rfd c/o business has been slow, people owe him funds...updated cust fins, adv of rpp, cust said payment high and will call back next week to see about rpp....cust will make payment on 2/27 lac 5816.21	
gchadha	CL	02/28/2009	Borrower Has Partial Funds. Informed Borrower of credit counseling resource.	
AGENT	CL	02/12/2009	Inspection Ordered INSP_DEF	
*****	CL	02/04/2009	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 123108 UPBA: 652271 DUE: 022119 STATUS: 80 - Delq 90 - 119 days SPECIAL COMMENT: ECOA_CODE: 1 - Indv	
awalker	CL	01/29/2009	b1 ci vnap, ssn, lop, adv tad \$22,118.98, rfd business slow since 4-5 months , b1 will fax finan form to get loan mod/adv takes 90 days , adv of dd 3-7-09	
awalker	CL	01/29/2009	Informed Borrower of the following options: Pre FC Sale., Deed in Lieu of foreclosure., Borrower was not interested.	
awalker	CL	01/29/2009	Borrower Has No Funds. Informed Borrower of credit counseling resource.	
keduke	CL	01/27/2009	B1 ci vnap lop tad lc rfd self employed co. Req written financials faxed to (540)657-9732, he will fax back all mod does together.	
keduke	CL	01/27/2009	Repayment plan does not exceed three months..	
keduke	CL	01/27/2009	Borrower Has Partial Funds. Informed Borrower of credit counseling resource.	
*****	CL	01/04/2009	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 123108 UPBA: 652271 DUE: 01/5911 STATUS: 78 - Delq 60 - 89 days SPECIAL COMMENT: ECOA_CODE: 1 - Indv	
diluis	CL	1/23/1/2008	the b1 call in and said that he did a wa ster n 1. mtc#74061523998 for \$5,000.00 and the 2. mtc 5447135729 for \$816.21 today 1/23/1/08, vnap	
diluis	CL	1/23/1/2008	Borrower Has Full Reinstatement. Informed Borrower of credit counseling resource.	
mediaz	CL	1/23/1/2008	b1 clld in vpi lop tad advsd of dmnd itt sd tht a client of his ws spssd to be paying him tdy and sd tht he can't get a hold of him sd tht he's been calling him and sd tht if he can get in critct with him thn he will be able to make pymt sd tht he's trying to get acct curr sd tht wk has been slow and no people are paying him sd tht he's tried for mod but ws denied advsd of neg income sd ok he will call us	
mediaz	CL	1/23/1/2008	Informed Borrower of the following options: Pre FC Sale., Deed in Lieu of foreclosure., Borrower was not interested.	
mediaz	CL	1/23/1/2008	Borrower Has No Funds. Informed Borrower of credit counseling resource.	
cmilberg	CL	1/21/0/2008	ERT Recd budget summary from Novadebt. B1 adv does needed for mod review and prov ERT fax number. Forwarded HPR to PR.	
armillio	CL	1/20/2008	ERT received call from b1 and 3rd party Ann with Nova Debt. B1 gave verbal to speak with Ann. Inquired on loss mitigation options available. Advised to send hardship letter, financial form, and one month proof of income. Advise to send fax to 713.314.4705.	
*****	CL	1/20/2008	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 102908 UPBA: 652435 DUE: 01/5645 STATUS: 78 - Delq 60 - 89 days SPECIAL COMMENT: ECOA_CODE: 1 - Indv	

**Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier**

User Name	Type	Comment Date	Note	Reminder Date
AGENT	CL	12/04/2008	Inspection Ordered NSP_DEF	
cperez	CL	12/02/2008	speek to b1, vnap top adv tad \$27460.90 rd work slow self employed in construction. offered to take financials, said he already tried modification with us, he has one bank account and uses it for busines and personal and we could not figure out his net income. Gave HUD #	
cperez	CL	12/02/2008	Repayment plan does not exceed three months..	
cperez	CL	12/02/2008	Borrower Has Partial Funds. Informed Borrower of credit counseling resource.	
kaharris	CL	11/21/2008	B1 has an arm loan wants to apply for a loan mod self employed needs to send business expenses....	
kaharris	CL	11/21/2008	B1 vnap top tad rd : states that he wants to setup a pymt for 11/28 lao 5816.21 advise him that he will need to callback...	
kaharris	CL	11/21/2008	Borrower Has Full Reinstatement. Informed Borrower of credit counseling resource.	
*****	CL	11/04/2008	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 102908 UPBA: 652435 DUE: 010085 STATUS: 71 - Delq 30 - 59 days SPECIAL_COMMENT: ECOA_CODE: 1 - Indv	
amyers	CL	10/29/2008	Changed occupancy indicator to Owner	
amyers	CL	10/29/2008	b1 cl vnap,top,tad,rd=CLB, work slow wanted to make spay just for Sept. pymt offer to take financials for rpp and b1 just wanted to make pymnt then had questions regarding escrow shortage and deficiency spread xfer to 7777 for further more info	
amyers	CL	10/29/2008	Borrower Has Full Reinstatement. Informed Borrower of credit counseling resource.	
amyers	CL	10/04/2008	B1 cl vnap adv tad top rd sd bussn, just hd baby & escrow increase, b1 cl to tqg if lend place insurance removed, adv 8154.21 was removed from loan, b1 sd wl ml Sept pymt by 10/10 and fax bank statements for LOI to LM, prvs flnc take neg income not able to offer rpp	
*****	CL	10/04/2008	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 092608 UPBA: 652598 DUE: 010427 STATUS: 71 - Delq 30 - 59 days SPECIAL_COMMENT: ECOA_CODE: 1 - Indv	
mtorres	CL	09/25/2008	b1 cl vnap top tad 15976.72 b1 sd that made a print for tomorrow 5/25/71 b1 sd that is also trying to do a loan mod. b1 indicated that the financial are still current and sd that wanted to speak to cs dep't about his escrow adv. will transfer	
mtorres	CL	09/25/2008	Borrower Has Full Reinstatement. Informed Borrower of credit counseling resource.	
ebair	CL	09/22/2008	b1v concerned abt letter he rcvd with demand dt,gave verbal author to talk with wife who states she did send proof of insur. and wanted expnl why notice states pymnt wile 6339.67 advised escrow increase 10/108 .phn py 5500.00 9/26/08	
ebair	CL	09/22/2008	Borrower Has Full Reinstatement. Informed Borrower of credit counseling resource.	
maperez	CL	09/22/2008	b1 cl victoria frazier cl, adv of cart fax# to send los, spay post dtd on 9/26 lao 5500.00, verify checking acc#, c# 5780868, stt bank acct is also on her name, verify b1 name.	
*****	CL	09/04/2008	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 082708 UPBA: 652760 DUE: 009245 STATUS: 71 - Delq 30 - 59 days SPECIAL_COMMENT: ECOA_CODE: 1 - Indv	
AGENT	CL	08/28/2008	Inspection cancelled	
immonval	CL	08/27/2008	b1 vnap top advsd of tad rd col cl to make a print lao 5000.00 via spay cont#5680436 no 9.9% fee informed that he might have the print for august available by 8/29 advsd he can ci and postdate a print for 8/31 advsd of loan mod is inprogress.	
immonval	CL	08/27/2008	Borrower Has Full Reinstatement. Informed Borrower of credit counseling resource.	
clay	CL	08/21/2008	unison b1 vnap top tad rd short of income due to slow work b1 sd will call back to do spay 4816.43 dated 082508 b1 didnt have checking into with him at this time end cl	
clay	CL	08/21/2008	Borrower Has Full Reinstatement. Informed Borrower of credit counseling resource.	
AGENT	CL	08/21/2008	Inspection Ordered NSP_DEF	
lhoward	CL	08/14/2008	cald	
ghilbert	CL	08/13/2008	ib, t Gayle Rogers from Assoc Ins, calling about pol that she sent for b1w Harry Frazier, trx to ins dpt	

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## Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier



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Reminder Date

User Name	Type	Comment Date	Note	Reminder Date
cfrance	CL	08/05/2008	inb vnap lop adv of tad and late charges rfd; self employed work really slow borr stating working on mod adv he needs to fax in info to be able to do mod in process of trying to negotiate fees call got disc.	
cfranco	CL	08/05/2008	Informed Borrower of the following options: Pre FC Sale., Deed In Lieu of foreclosure. Borrower was not interested.	
cfranco	CL	08/05/2008	Borrower Has No Funds. Informed Borrower of credit counseling resource.	
shmones	CL	08/01/2008	b1 calledvnap lop advised of tad b1 asked for a mod took financials entered info into collect gave fax# to fax docs for mod b1 advc will fax docs for mod b1 stated will make a spay on 8/08 for \$4,816.43 rfd self employed slow income	
shmones	CL	08/01/2008	Borrower Has Full Reinstatement. Informed Borrower of credit counseling resource.	
dburden	CL	07/30/2008	b1 ci vnap lop advise of tad=\$8,863.48 rfd= funds stated that he wanted the know if he could change the due date adv that he could refinance the loan. stated that he is upside down and could not refinance. adv of loan mod and explained the loan mod in details stated that he will get the financial again and cl back.	
dburden	CL	07/30/2008	Informed Borrower of the following options: Pre FC Sale., Deed In Lieu of foreclosure., Borrower was not interested.	
dburden	CL	07/30/2008	Borrower Has No Funds. Informed Borrower of credit counseling resource,	
jackson	CL	06/09/2008	b1 cl in vnap lop rfd need help said will send info for loan mod will fax to arell to 713/7934938	
jackson	CL	06/09/2008	Informed Borrower of the following options: Pre FC Sale., Deed in Lieu of foreclosure., Borrower was not interested.	
jackson	CL	05/31/2008	Borrower Has No Funds. Informed Borrower of credit counseling resource.	
JMARROQU	CL	05/31/2008	TEL BUSINESS / LFT MSG TO VOICE MAIL	
XSANCHEZ	CL	05/30/2008	TEL RESIDENCE / LEFT MSG TO ANS MACH	
XSANCHEZ	CL	05/30/2008	TEL BUSINESS / NO ANSWER	
LSHELTON	CL	05/29/2008	TEL BUSINESS / NO ANSWER	
LSHELTON	CL	05/29/2008	TEL RESIDENCE / LEFT MSG TO ANS MACH	
XSANCHEZ	CL	05/28/2008	BORR CALLED / TRANSFER TO CIS/rf b1 acct fully vrid. rfd-has print plan set up w/ the county for prop taxes, sd he just rcvd a bill from fremont stating they were paid. adv nr will have to spk to cust serv dpt. warm tmnsfrd cl to tasha.	
MCONTRI	CL	05/27/2008	TEL RESIDENCE / LEFT MSG TO ANS MACH	
SCURRY	CL	05/23/2008	TEL RESIDENCE / NO MSG LEFT	
YBENITEZ	CL	05/22/2008	TEL RESIDENCE / NO MSG LEFT	
SCURRY	CL	05/21/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000,	
**	CL	05/20/2008	NUMBER OF CALLS: 2	
RDOMING	CL	05/20/2008	TEL BUSINESS / NO ANSWER	
SCURRY	CL	05/19/2008	TEL BUSINESS / NO MSG LEFT	
**	CL	05/17/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000,	
DJUDON	CL	05/17/2008	BORR CALLED / TRANSFER TO BACKEND valg nm gave TAD, br did cop pdtd for 052308 chk#517/518 cnf mnm#1357708 iao \$5010.00+fee	
EVALENZU	CL	05/17/2008	BORR CALLED / TRANSFER TO BACKEND br make april payment xfer to back end valg ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
**	CL	05/16/2008		

## Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier



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User Name	Type	Comment Date	Note	Reminder Date
**	CL	05/15/2008	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	05/14/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
NOIP1	CL	05/11/2008	BREACH LETTER SENT - (AUTOMATICALLY GENERATED)	
**	CL	05/10/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
**	CL	05/09/2008	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
SERLETA2	CL	05/08/2008	GOODBYE LETTER REQUEST SUBMITTED TO VENDOR	
**	CL	05/08/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000,	
**	CL	05/07/2008	NUMBER OF CALLS: 1	
**	CL	05/06/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000,	
NOTICEA2	CL	05/04/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
SKIPTRACE	CL	05/02/2008	Skip Ordered : FRAZIER, HARRY	
NPAMBAKI	CL	04/30/2008	TEL RESIDENCE / LEFT MSG TO ANS MACH	
**	CL	04/29/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4	
**	CL	04/28/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
**	CL	04/27/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	04/26/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
XSANCHEZ	CL	04/25/2008	TEL RESIDENCE / LEFT MSG TO ANS MACH	
XSANCHEZ	CL	04/25/2008	TEL BUSINESS / LFT MSG TO VOICE MAIL	
**	CL	04/24/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4	
**	CL	04/23/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	04/22/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	04/19/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	04/18/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	04/17/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 5	

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User Name	Type	Comment Date	Note	Reminder Date
** NOTICEA1	CL	04/16/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2 15 DAY DELINQUENT LETTER SENT	
** CL	04/15/2008		ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 5	
** CL	04/13/2008		ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
** CL	04/12/2008		ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
JMARROQU	CL	04/10/2008	TEL BUSINESS / LFT MSG TO VOICE MAIL	
** CL	04/07/2008	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2		
** CL	04/04/2008	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2		
KLUTHER	CL	04/03/2008	TEL BUSINESS / LFT MSG TO VOICE MAIL	
MANTWM	CL	03/31/2008	BORN CALLED* SPEEDPAY OBTAINED* 481643 03/31 CONF#1333597 TT B1 WILL DO A SP IAO 481643 DTED FOR 03/31 CHK#455725573 CN#1333597	
AMORAL	CL	03/31/2008	TEL RESIDENCE / LEFT MSG TO VOICE MAIL	
KLUTHER	CL	03/31/2008	TEL RESIDENCE / LEFT MSG TO ANS MACH	
THENDERS	CL	03/29/2008	TEL RESIDENCE / LEFT MSG TO ANS MACH	
THENDERS	CL	03/28/2008	TEL BUSINESS / LEFT MSG TO VOICE MAIL	
JMARTIN	CL	03/28/2008	TEL RESIDENCE / LEFT MSG TO ANS MACH	
JMARTIN	CL	03/27/2008	TEL BUSINESS / NO ANSWER	
JMCCOWN	CL	03/27/2008	TEL RESIDENCE / LEFT MSG TO ANS MACH	
RESCARTE	CL	03/25/2008	TEL RESIDENCE / LEFT MSG TO ANS MACH	
NOIP <sup>1</sup>	CL	03/18/2008	BREACH LETTER SENT - (AUTO GENERATED)	
AMORAL	CL	03/10/2008	BORN CALLED *** SPEEDPAY OBTAINED *** SEE NOTES BELOW SP SET FOR 3/21	
AMORAL	CL	03/10/2008	*** DOCUMENTATION *** TT:B1/MM,VD ADV TAD 12923.60 FUNDS NOW: 481643 FUNDS IN 30 DAYS: ZERO RFD:SELF EMPLOYED CONSTRUCTION AND SLOW WINTER/B1 ALSO ILL DELQ:LONG RPP: N/A MOD: N/A FINL:N/A PTP; TOOK SP FOR 481643 CK# 9991/9992 CN#1320006 3/21 SOF; FOR A JOB HE'S DOING WILL FU TRYING TO GET FEB IN BY EOM BUT NOT SURE ADV 1/12 MT IF CAN DO FULL BY EOM AGREED TO CALL AND UPDATE AGEV # AND EXT	
** CL	03/08/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3		
YBENITEZ	CL	03/07/2008	TEL BUSINESS / NO MSG LEFT	
** CL	03/06/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1		
** CL	03/05/2008	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2		
** CL	03/04/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2		
RDOMING	CL	03/04/2008	TEL BUSINESS / NO ANSWER	
NOTICEA2	CL	03/04/2008	30 DAY DELQ LETTER SENT	

## Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier



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User Name	Type	Comment Date	Note	Reminder Date
** NSUMMERS	CL	03/02/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1 ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2 TEL BUSINESS / LFT MSG TO VOICE MAIL	
** NSUMMERS	CL	02/29/2008	TEL RESIDENCE / LEFT MSG TO ANS MACH	
** GHOOPER	CL	02/19/2008	TEL CUSTOMER/REORDER PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2 BORR CALLED / VERIFIED LOAN STATUS tt b1 ver ssn and addr, change the date of sp pay on file to 02/27 changed date info cust conf# and chk#s and amount remain the same just changed date said ok.	
JVAREL	CL	02/19/2008	BORR CALLED / TRANSFER TO BACKEND	
AONTIVER	CL	02/19/2008	INBOUND PROMISE PENDING b1 call in trying to change the process day on the cbp cal got disconnected	
AAREVALO	CL	02/19/2008	BORR CALLED / TRANSFER TO BACKEND tms btr/j/vtfd ss#: ml address..	
NOIP1	CL	02/16/2008	BREACH LETTER SENT - (AUTO GENERATED)	
SKIPTRACE	CL	02/12/2008	Skip Trace Cancelled : FRAZIER,HARRY	
SOSUSKY	CL	02/11/2008	TEL RESIDENCE **** SPEEDPAY OBTAINED **** cld hp sw bfl/vdadv radrd works construction and work has been slow/pip 2/20 cbp ck#5492 for the amnt of \$486.43 and ck#5493 for the feefadv w/ call back wth feb pymnt once has funds avbl/fadv on roi and credit conf# 301647	
SKIPTRACE	CL	02/10/2008	Skip Ordered : FRAZIER,HARRY	
** AMEDINA	CL	02/09/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
** AMEDINA	CL	02/08/2008	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
** AMEDINA	CL	02/07/2008	TEL BUSINESS / NO MSG LEFT	
** AMEDINA	CL	02/06/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
NOTICEA2	CL	02/05/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
** CL	02/04/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1		
** CL	02/04/2008	30 DAY DELQ LETTER SENT		
** CL	02/04/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1		
** CL	02/04/2008	TEL CUSTOMER/REORDER PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1		
** CL	01/31/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1		
** CL	01/30/2008	TEL CUSTOMER/REORDER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2		
** CL	01/29/2008	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4		
LCAYET	CL	01/28/2008	TEL BUSINESS / NO MSG LEFT	
** CL	01/26/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2		

## Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

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User Name	Type	Comment Date	Note	Reminder Date
** CL	CL	01/27/2008	OUTBOUND NO ANSWER PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2 ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000,	
** CL	CL	01/26/2008	NUMBER OF CALLS: 5 OUTBOUND NO ANSWER PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2 ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000,	
** CL	CL	01/25/2008	NUMBER OF CALLS: 5 ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 5 ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000,	
** CL	CL	01/24/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3 ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3 TEL BUSINESS / NO MSG LEFT	
AMEDINA	CL	01/23/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4 TEL RESIDENCE / NO MSG LEFT	
** CL	CL	01/19/2008	TEL BUSINESS / NO MSG LEFT	
EABIJANA	CL	01/18/2008	TEL RESIDENCE / NO MSG LEFT	
EABIJANA	CL	01/18/2008	EXISTING PROMISE PENDING	
CHGASKIN	CL	01/18/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4	
** CL	CL	01/17/2008	AUTO DELINQUENCY NOTICE N	
86	CL	01/17/2008	BREACH LETTER SENT - (AUTO GENERATED)	
NOIP <sup>1</sup>	CL	01/16/2008	EXISTING PROMISE PENDING	
EABIJANA	CL	01/11/2008	TEL BUSINESS / PTP VIA QUICK COLLECT OR WIRE TRANSFER SEE MISC NOTES	
EABIJANA	CL	01/11/2008	TNCK BY THE LATEST ON TUESDAY 1/15/08 EITHER WITH WU-QC OR WIRE TRANSFER FOR THE AMT OF \$4,816.43/ADVS'D TO CB EITHER WITH WTCN # OR REF # FOR THE WIRE TRANSFER - GAVE HRS OF OPERATION & GAVE 800 # VAG	
EABIJANA	CL	01/11/2008	MISCELLANEOUS COLLECTION CODE TT: B1 RECEIVABLES - EITHER WU-QC OR WIRE TRANSF'R Funds in 30 days: \$4,816.43 1/15/08 Short/Long Term Delinquency: SHORT TERM ??? Financials: DECLINED Repay Plan: DSNT QLFY Mod Referral: DSNT QLFY Referred to CCRC: DSNT QLFY Short Sale or Deed in Lieu: NOT APPLICABLE RFD: CURTAILMENT OF INCOME TT B1 SD IN CONSTRUCTION BUSINESS SD HAS BEEN RAINING & THE BUSINESS IS VERY SLOW/SD HE WILL BE ABLE TO REPLACE THE R	
EABIJANA	CL	01/11/2008	GAVE TAD: \$12,475.53 Funds Now: 0/0/SOF: DSNT QLFY Short Sale or Deed in Lieu: NOT APPLICABLE RFD: CURTAILMENT OF INCOME TT B1 SD IN CONSTRUCTION BUSINESS SD HAS BEEN RAINING & THE BUSINESS IS VERY SLOW/SD HE WILL BE ABLE TO REPLACE THE R	
** CL	CL	01/10/2008	ANSWERING MACHINE SYSTEM LFT MSG PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 5 ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000,	
** CL	CL	01/09/2008	NUMBER OF CALLS: 1 FIRST NSF LETTER SENT FOR CHECK: 57/5 DATED:1/23/07	
** CL	CL	01/09/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3 ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000,	
BYMARTIN	CL	01/03/2008	NUMBER OF CALLS: 3 BORG CALLED / PMT SENT BANKWIRE see notes below *** manager talk to b and bank rep wil wire th pmr today amt\$481.643... see notes 01/03/08	
THEGGINS	CL	01/03/2008	MANAGER REVIEW spoke with cust and bank, gave wiring instructions, additionally advised cust that all transactions are dated automatically when received.	



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User Name	Type	Comment Date	Note	Reminder Date
BYMARTIN	CL	01/03/2008	BORR CALLED \VERIFIED LOAN STATUS vdt b and authz party they wanted th abat# th print on th 31st is coming back nsf due to a bank error and they are going to send a bank wire right now and got upset whn i adv them it will affect their credit since it will show credit got today once th ck from th 31st shows return nsf b started yelling an request to spk to a manager xfer cl to thegirr and manager gave b call back # and his ext ...	
SPEED10	CL	01/02/2008	SPEED PAY THROUGH NVR AMT:000004816.43 CK DATE: 123107 CONFIRMATION#:0000127828	
**	CL	12/31/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS:2	
**	CL	12/30/2007	ANSWERING MACHINE SYSTEM LFT MSG PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS:1	
**	CL	12/29/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
**	CL	12/24/2007	ANSWERING MACHINE SYSTEM LFT MSG PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS:1	
**	CL	12/23/2007	ANSWERING MACHINE SYSTEM LFT MSG PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS:1	
**	CL	12/22/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS:1	
**	CL	12/21/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS:2	
KEMURPH	CL	12/20/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS:2	
BCUNNIN	CL	12/19/2007	TEL BUSINESS / LFT MSG TO VOICE MAIL	
BCUNNIN	CL	12/18/2007	ANSWERING MACHINE SYSTEM LFT MSG	
NOTICEA1	CL	12/17/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS:1	
BCUNNIN	CL	12/16/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS:1	
**	CL	12/14/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS:1	
**	CL	12/13/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS:2	
86	CL	12/12/2007	AUTO DELINQUENCY NOTICE N	
**	CL	12/12/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS:1	
**	CL	12/11/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS:2	
**	CL	12/07/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS:1	
**	CL	12/06/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS:2	

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User Name	Type	Comment Date	Note	Reminder Date
JCHIME	CL	12/04/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1 TEL RESIDENCE / LEFT MSG TO ANS MACH	
GMEDINA	CL	12/03/2007	BORR CALLED / UNABLE TO GIVE PTP DATE spk wth borr 1 wife victoria. Verf miling, prop, verf tad 739 3.28. sd behind in taxes and has is self employd wth bus slo w, educated on diff pymnt options, dclnd cbp, sd will spk wth h hebdn on stting up cbp, wanted to work out plan for del ta xes.	
JCHIME	CL	11/30/2007	TEL BUSINESS / LFT MSG TO VOICE MAIL	
JCHIME	CL	11/29/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1 OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
JCHIME	CL	11/28/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
JCHIME	CL	11/27/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1 NUMBER OF CALLS: 1	
JCHIME	CL	11/26/2007	ANSWERING MACHINE SYSTEM LFT MSG PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
JCHIME	CL	11/25/2007	ANSWERING MACHINE SYSTEM LFT MSG PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
JSAUCEDO	CL	11/24/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2 ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
JSAUCEDO	CL	11/20/2007	TEL RESIDENCE / LEFT MSG TO ANS MACH	
JSAUCEDO	CL	11/19/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1 ANSWERING MACHINE SYSTEM LFT MSG PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
NOTICEA1	CL	11/18/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1 ANSWERING MACHINE SYSTEM LFT MSG PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
NOTICEA1	CL	11/16/2007	15 DAY DELINQUENT LETTER SENT	
NIACKSON	CL	11/14/2007	TEL BUSINESS / LEFT MSG TO COWORKER	
NMCOWEN	CL	11/09/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
NMCOWEN	CL	10/31/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2 BORROWER CONTACT MADE / PTP VIA QUICK COLLECT tbt. vd no alt #'s. adv of tad. rfd sd he has a construction bus, and it has been slow this yr. b/wt is sle, sd he will get chks, but sometimes they are bad chks. sd he will w/u print for 4816.43 today the 31st. will cb w/ mferm. gave hrs.	
TWASHING	CL	10/31/2007	TEL RESIDENCE / LEFT MSG TO ANS MACH	
TWASHING	CL	10/30/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
TWASHING	CL	10/29/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1 OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	

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**FCOOPER	CL	10/24/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2 BORG CALLED / TRANSFER TO C/S IT TEL VD.CST HAD A ? ABT WHY FORCED PLACE INS WASN'T REMOVE D.XTER TO C/S FOR FURTHER ASSISTANCE	
86 JHARPER	CL	10/24/2007	AUTO DELINQUENCY NOTICE N	
** EABIJANA	CL	10/22/2007	TEL RESIDENCE / LEFT MSG TO ANS MACH ANSWERING MACHINE SYSTEM LFT MSG PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4	
YLLOMELI	CL	10/22/2007	TEL RESIDENCE / NO MSG LEFT	
ZWONG	CL	10/22/2007	TEL RESIDENCE / NO MSG LEFT	
CALMON	CL	10/20/2007	TEL BUSINESS / NO MSG LEFT	
** BCUNNIN	CL	10/17/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
NOIP1	CL	10/17/2007	ANSWERING MACHINE SYSTEM LFT MSG BREACH LETTER SENT -(AUTO GENERATED)	
** DBORGES	CL	10/15/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
SKIPTRACE	CL	10/14/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
AMELEND	CL	10/11/2007	TEL RESIDENCE / NO MSG LEFT	
AMELEND	CL	10/11/2007	Skip Trace Cancelled : FRAZIER, HARRY	
BURNETT	CL	10/11/2007	WHEN THEY GET TAX RETURN MANAGER REVIEW IT B1, SD THAT HE SENT HIS PROOF OF INS 3 TIMES ALREADY SINCE JUNE. I GAVE HIM DIFFERENT FAX FOR HIS DEPT AND HIS DEPT PHONE #, SD THAT HE WOULD RE-FAX TOMORROW. SD THAT HE WOULD FOLLOW UP WITH THEM. I ADV TO CALL ME IF HE COULDNT GET RESOLUTION. GAVE EXT 3432. HE ALSO ASKED ABOUT CHANGING DUE DATE TO THE END OF THE MONTH. I ADV CANNOT CHANGE DATE. I ADV THAT HE SHOULD TRY TO SAVE FOR DOUBLE PAYMENT SO THAT HE CAN PAY AT EOM EVERY MONTH FOR THE FOLLOWING MONTH. ADV TO TRY TO DO THIS	
ACARRERA	CL	10/11/2007	BORG CALLED / TRANSFER TO MANAGER BORG CALLED IN WANTED TO SPEAK TO LEADSUP TRNS. TO A.MELEN DEZ DID NOT WISH TO DISCUSS THE ACCOUNT WITH ME	
JHARPER	CL	10/11/2007	BORG CALLED / REFUSED TO DISCUSS TT B1.. IS DISPUTING THE STATUS AND TAD, SD HE MADE SEPT PMT. ADV FUNDS IN SUSPENSE, BUT SHORT IN COMPLETING THE PMT FOR SEPT. STATES HE HAS HIS OWN INSUR AND HAS SENT US PROOF.. HE DIDNT HAVE DETAILS TO WHEN HE SENT THE PROOF.. ADV HIM TO SPK W/ OUR INSUR DEPT. ATTEMPTED TO TRANSFR AND ADV HIM TO PAY THE DIFFERENT AND HE WILL REC A REFUND IF HE OVER PAYS US. THE CALL DROPPED... WAS GOING TO TRANSFER BUT UNABLE.	
BCUNNIN	CL	10/11/2007	TEL BUSINESS / LFT MSG TO VOICE MAIL, USED CO CELL PHN	
** JGARCIA	CL	10/08/2007	ANSWERING MACHINE SYSTEM LFT MSG ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
NYYOUNG	CL	10/04/2007	TEL BUSINESS / LFT MSG TO VOICE MAIL TEL CUSTOMER/REORDER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
NOTICEA2	CL	10/04/2007	TEL RESIDENCE / NO MSG LEFT 30 DAY DELQ LETTER SENT	

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DAGARCIA	CL	10/03/2007	TEL RESIDENCE / NO ANSWER	
SKIPTRACE	CL	10/02/2007	Skip Ordered : FRAZIER, HARRY	
BCUNNIN	CL	10/02/2007	ANSWERING MACHINE SYSTEM LFT MSG	
BCUNNIN	CL	10/02/2007	ANSWERING MACHINE SYSTEM LFT MSG	
KGRAHAM	CL	10/02/2007	TEL RESIDENCE / NO MSG LEFT	
**	CL	10/01/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	09/30/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	09/29/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	09/27/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 5	
RSANCHEZ	CL	09/27/2007	TEL BUSINESS / LFT MSG TO VOICE MAIL	
RSANCHEZ	CL	09/27/2007	TEL RESIDENCE / LEFT MSG TO ANS MACH	
**	CL	09/26/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000,	
BCUNNIN	CL	09/25/2007	NUMBER OF CALLS: 2	
JVAREL	CL	09/25/2007	ANSWERING MACHINE SYSTEM LFT MSG	
NJACKSON	CL	09/24/2007	TEL RESIDENCE / LEFT MSG TO ANS MACH	
**	CL	09/23/2007	ANSWERING MACHINE SYSTEM LFT MSG PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	09/22/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	09/21/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 5	
**	CL	09/20/2007	ANSWERING MACHINE SYSTEM LFT MSG PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	09/19/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 5	
**	CL	09/17/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4	
NOTICEA1	CL	09/17/2007	15 DAY DELINQUENT LETTER SENT	
**	CL	09/15/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000,	
**	CL	09/14/2007	NUMBER OF CALLS: 1	
MAGREEN	CL	09/11/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	09/09/2007	TEL BUSINESS / LFT MSG TO VOICE MAIL	
**	CL	09/07/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	09/06/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4	
**	CL	09/06/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	

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EZAMORA	CL	09/05/2007	TEL RESIDENCE / NO MSG LEFT ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
**	CL	08/31/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000,	
**	CL	08/30/2007	NUMBER OF CALLS: 3	
**	CL	08/28/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	08/28/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	08/27/2007	TEL CUSTOMER/SITONE PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	08/27/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	08/25/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	08/24/2007	TEL BUSINESS / LFT MSG TO VOICE MAIL ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	08/23/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	08/23/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	08/22/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	08/21/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
RIOS	CL	08/21/2007	b/w cl in / UNABLE TO GIVE PTP DATE it b1 v/l/fd. his owas property taxes and he is concern this wil make his pmt go up i told him if al pys it yes the monthly pmt could go up/i refer him to cl the insuranc tax dept for a better explanation/fi gv hop and 800#/fi gv the tad \$6806.78/i adv him of cb/r/fi told him after he finds wht wil happen to his pmt or why the acct ws force place he can cl back to get pmt opis from us	
**	CL	08/20/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	08/17/2007	TEL CUSTOMER/REORDER PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 8	
**	CL	08/17/2007	TEL CUSTOMER/REORDER PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 8	
NOTICEA1	CL	08/16/2007	15 DAY DELINQUENT LETTER SENT ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 5	
**	CL	08/15/2007	ANSWERING MACHINE SYSTEM LFT MSG PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	08/14/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	08/13/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	08/11/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	08/08/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	

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**	CL	08/06/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	08/04/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	08/03/2007	SCORE 004	
**	LCAYET	07/31/2007	TEL BUSINESS / UNABLE TO GIVE PTP DATE TT BY. ADV OF TAD \$6565.96. SD WIFE WILL C/B AND WILL GIVE US INFO IF PMT HAS BEEN SENT VIA WMU. DID NOT KNOW IF PMT WAS SENT OR NOT. ADV IF PMT NOT RCV'D BY TODAY WILL AFFECT CRDT. WILL C/B, GAVE PH# AND HOP	
**	LCAYET	CL	TEL RESIDENCE / LEFT MSG TO ANS MACH	
**	CL	07/31/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	07/28/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4	
**	CL	07/27/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
**	CL	07/26/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	07/25/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 8	
**	CL	07/24/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
**	CL	07/23/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	07/22/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CMCCUTCH	CL	TEL RESIDENCE / NO ANSWER	
NOTICEA1	CL	07/16/2007	15 DAY DELINQUENT LETTER SENT	
**	CL	07/15/2007	ANSWERING MACHINE SYSTEM LFT MSG PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000 NUMBER OF CALLS: 1	
**	CL	07/14/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	07/11/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	07/09/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
JMENDOZA	CL	07/09/2007	TEL BUSINESS / NO ANSWER	
**	CL	07/08/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	07/07/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	07/06/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
AREED	CL	07/05/2007	TEL BUSINESS / LFT MSG TO VOICE MAIL	
**	CL	07/03/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	

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** MRJAMZ	CL	06/30/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1 BORG CALLED / PTP VIA SPEEDPAY it auth party vrf dnglan ddress conts gave tad auth sd always makes wu pmnts sd she is ill & brwr is traveling unable t o drive req cbp it supv kahld sd ok to take cbp if funds ar e conf in bank accnt good for today when came back auth hu	
** CL	CL	06/29/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4	
** CL	CL	06/28/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
** CL	CL	06/27/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
** CL	CL	06/26/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
** CL	CL	06/25/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
** ROGONZAL	CL	06/22/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
** CL	CL	06/19/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
** CL	CL	06/18/2007	TEL RESIDENCE / LEFT MSG TO ANS MACH NUMBER OF CALLS: 1	
** CL	CL	06/16/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
NOTICEA1	CL	06/16/2007	TEL CUSTOMERREORDER PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
** GDELGADO	CL	06/14/2007	15 DAY DELINQUENT LETTER SENT NUMBER OF CALLS: 1	
** CL	CL	06/11/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
** CL	CL	06/09/2007	TEL RESIDENCE / LEFT MSG TO ANS MACH ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
** CL	CL	06/07/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
** CL	CL	06/06/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
GMEDINA	CL	06/05/2007	TEL BUSINESS / LFT MSG TO VOICE MAIL ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4	
** CL	CL	05/30/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
** CL	CL	05/27/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
** CL	CL	05/26/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4	



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**	CL	05/25/2007	TEL CUSTOMER/REORDER PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	05/24/2007	TEL CUSTOMER/SITTON PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
JMENDOZA	CL	05/23/2007	TEL RESIDENCE / LEFT MSG TO VOICE MAIL	
JMENDOZA	CL	05/23/2007	TEL BUSINESS / LFT MSG TO VOICE MAIL	
**	CL	05/22/2007	TEL CUSTOMER/REORDER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
MRAZ	CL	05/21/2007	TEL BUSINESS / LIFT MSG TO VOICE MAIL	
AMORAL	CL	05/18/2007	TEL BUSINESS/LIFT MSG TO VOICE MAIL	
**	CL	05/16/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000,	
NOTICEA1	CL	05/16/2007	NUMBER OF CALLS: 4	
**	CL	05/15/2007	15 DAY DELINQUENT LETTER SENT	
**	CL	05/14/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
**	CL	05/14/2007	TEL CUSTOMER/REORDER PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
KEMURPHY	CL	05/10/2007	TEL BUSINESS / LFT MSG TO VOICE MAIL	
**	CL	05/08/2007	TEL CUSTOMER/REORDER PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	05/06/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	05/05/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	05/04/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	05/03/2007	TEL CUSTOMER/REORDER PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
**	CL	04/30/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	04/29/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	04/28/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4	
**	CL	04/27/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4	
GDELGADO	CL	04/26/2007	NUMBER OF CALLS: 2	
GDELGADO	CL	04/26/2007	TEL RESIDENCE / NO ANSWER	
BMALFAVO	CL	04/26/2007	TEL BUSINESS / NO MSG LEFT	
**	CL	04/25/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 7	
**	CL	04/24/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 5	
**	CL	04/23/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	



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MCAMPBEL	CL	04/23/2007	TEL BUSINESS / NO MSG LEFT	
**	CL	04/21/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	04/21/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	04/20/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	04/19/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	04/18/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
NOTICEA1	CL	04/16/2007	15 DAY DELINQUENT LETTER SENT	
**	CL	04/14/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	04/12/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
*	CL	04/10/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
**	CL	04/09/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
JBADILLO	CL	04/08/2007	CREDIT COUNSELING COMPANY - ACTION PENDING	
JBADILLO	CL	04/06/2007	TEL BUSINESS / UNABLE TO GIVE PTP DATE (t b vd rd scott) he is sif empid thi he wrks cnstrctn and b us shw over obligd car prnts etc. sd tth summer wll be bette r bt right nw nt able to cth up offrd him the ccrc info expn d to him how it wrks and gave him the num and the contact info for fil. tld him not promise tht we can put the loan on a prg but dsnt tth to try. tff him hopp to cb tdy also is aw are of tad and flw ups	
86	CL	04/04/2007	AUTO DELINQUENCY NOTICE	N
DVARGAS	CL	04/03/2007	TEL BUSINESS / UNABLE TO GIVE PTP DATE spkce wrth br...sd tth he is unsure whn he can mke pymt sd tth he will mke the pymt as soon as possibl..sd tth he is sif employed works in construction and because of the weather business is slow..dsnt know whn he will get caught up..are o f late fees and flw up clls	
**	CL	04/02/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	03/31/2007	SCORE 015	
MCAMPBEL	CL	03/30/2007	TEL RESIDENCE / LEFT MSG TO SOMEONE	
**	CL	03/28/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	03/27/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
**	CL	03/26/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
86	CL	03/26/2007	AUTO DELINQUENCY NOTICE	N
**	CL	03/24/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
86	CL	03/23/2007	AUTO DELINQUENCY NOTICE	N

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## Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
** GDELGADO	CL	03/20/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2 TEL RESIDENCE / LEFT MSG TO SOMEONE 800 # n hrs of opp ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
** CL	CL	03/19/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1 ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1 ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1 ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1 ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
** CL	CL	03/17/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
** CL	CL	03/16/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1 15 DAY DELINQUENT LETTER SENT	
NOTICEA1	CL	03/16/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
** CL	CL	03/08/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1 ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
** CL	CL	03/03/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1 ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
** CL	CL	03/06/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1 ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
** CL	CL	02/28/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2 INBOUND PROMISE PENDING TT AUTHO 3RD PARTY WHO SD DID WIU TODAY IAO \$4,816.43, MTCN #802-445-8347.	
LCABRERA	CL	02/28/2007	INBOUND PROMISE PENDING tt b1 vd,wanted to do cbp,advsd b1 in dec took since victori a said would send in proof brk error,advsd has been advsd me ed cert funds since jan in notes already denied once today by lead,b1 wanted sup,when trying to transfer b1 hvu	
PJOHNSON	CL	02/28/2007	EXISTING PROMISE PENDING TLK TO BR WNT TO DO CBP TODAY TL OF 4816.43 AVD BR HS 71 ON ACT. BR STD RRD BUSINESS IS SWN SOF = BUSINESS FND'S BR STD HE IS WHT THt ROOFING METAL CO. BR WNT TO GT APPVL; FR CBP, PRT BR ON HOLD FR ARPTL AND LST THE CALL.. BORROWER CONTACT MADE / PTP VIA QUICK COLLECT tt brk she wanted to do cbp she as per erin a need sf, bor sd site will qc the pymt of 4816.43..today rfd she sd some o ne was stealing from her bank account..she now has changed banks..vd..	
RBARBATA	CL	02/28/2007	DENIED SP REQUEST FROM 3RD PARTY WILL NEED TO MAKE PMT BY QC ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2 ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4 OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4 TEL BUSINESS / NO MSG LEFT TEL RESIDENCE / LEFT MSG TO VOICE MAIL TEL BUSINESS / LFT MSG TO VOICE MAIL TEL BUSINESS / LFT MSG TO VOICE MAIL If hours of op	
EACKERM	CL	02/28/2007		
** CL	CL	02/27/2007		
CNAVARRO	CL	02/24/2007		
CWCGEE	CL	02/23/2007		
CWCGEE	CL	02/23/2007		
DVARGAS	CL	02/22/2007		

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## Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier



01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
DVARGAS	CL	02/22/2007	TEL RESIDENCE / NO MSG LEFT ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 5	
**	CL	02/21/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	02/20/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	02/18/2007	TEL RESIDENCE / LEFT MSG TO SOMEONE NUMBER OF CALLS: 1	
**	CL	02/17/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4	
NOTICEA1	CL	02/16/2007	15 DAY DELINQUENT LETTER SENT	
**	CL	02/13/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	02/11/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	02/06/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	02/05/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	02/04/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
SHAUSTIN	CL	02/03/2007	TEL RESIDENCE /WIFE REF TO DISCUSS WIFE REF TO DISCUSS & HU	
LMCADOO	CL	01/31/2007	EXISTING PROMISE PENDING ft br gy phone to wife sd they have 5g's to spnd today. advs will be acceptable frm not getting cfr. sd that hus busines s is a contractor psf few months bad cause of weather and hrd to get godd hlp. not taking chance with illegals. advs c/b with mtch whn done	
BHOLLIER	CL	01/30/2007	TEL RESIDENCE / PTP VIA QUICK COLLECT SPK W WIFE AUTH...SYS WILL QC \$3405.32 2DY RFD..IN ROOFING BS NSSISLOW RIGHT NOW..SOF...INCOME...VALG...	
**	CL	01/29/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 5	
**	CL	01/27/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
ANJOHNSO	CL	01/27/2007	TEL RESIDENCE / LEFT MSG TO ANS MACH	
DRWILLI	CL	01/26/2007	TEL RESIDENCE / LEFT MSG TO SOMEONE	
**	CL	01/25/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 5	
**	CL	01/24/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
**	CL	01/22/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
**	CL	01/22/2007	TEL BUSINESS / NO MSG LEFT	
**	CL	01/21/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	01/20/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
DAGARCIA	CL	01/20/2007	TEL RESIDENCE / LEFT MSG TO SOMEONE	

## Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier



01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
GRIEDINA	CL	01/18/2007	TEL RESIDENCE / LEFT MSG TO SOMEONE ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	01/17/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	01/16/2007	15 DAY DELINQUENT LETTER SENT TEL BUSINESS / NO MSG LEFT	
NOTICEA1	CL	01/16/2007	TEL BUSINESS / NO MSG LEFT	
JVARELA	CL	01/11/2007	DISREGARD	
JVARELA	CL	01/09/2007	SCORE 025	
**	CL	01/06/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	01/05/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	01/04/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
86	CL	01/03/2007	AUTO DELINQUENCY NOTICE N	
JMENDOZA	CL	01/03/2007	TEL BUSINESS / LFT MSG TO VOICE MAIL	
**	CL	12/30/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
MCORREA	CL	12/30/2006	BORN CALLED **** SPEEDPAY OBTAINED **** victoria cld in vd did sp for 12/30 cr# 911926 for 5000. and \$2 fee rpt all inf o rfd nsf due to bk error will send letter of proof sd that are self employed and is using a new payroll system and tah ls were bk error happened sd could not do wuqc ls out of to wn in colorado and was also snowed in per jyipp ofay to do sp	
ABLANCO	CL	12/29/2006	TEL BUSINESS / LFT MSG TO VOICE MAIL	
ABLANCO	CL	12/29/2006	TEL RESIDENCE / LEFT MSG TO ANS MACH	
**	CL	12/28/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
MCAMPBEL	CL	12/28/2006	TEL RESIDENCE / NO MSG LEFT	
**	CL	12/26/2006	SECOND NSF LETTER SENT FOR CHECK: 1152 DATED:12/15/06	
**	CL	12/24/2006	AUTO DELINQUENCY NOTICE N	
86	CL	12/24/2006	EXISTING PROMISE PENDING POST DTD SP ON FILE...	
RLAKES	CL	12/07/2006	TEL BUSINESS / LFT MSG TO VOICE MAIL	
LCAYET	CL	12/06/2006	TEL BUSINESS / CAN NOT DISCUSS CANT TALK AT WRK ADVSD TO CLL US BCK WLL DO	
MCONTRI	CL	12/05/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	12/04/2006	FIRST NSF LETTER SENT FOR CHECK: 1143 DATED:1/1/6/06	
**	CL	12/01/2006	TEL RESIDENCE **** SPEEDPAY OBTAINED **** chkd#s 1152/1153 AMNT \$5000.00 DATED 12/15/06	
JVARELA	CL	12/01/2006	CNFRM# 871932	
JVARELA	CL	11/29/2006	BORN CALLED **** SPEEDPAY OBTAINED **** chkd#s 1150/1151 AMNT \$4816.43 RPTD CHK INFO CNFRM# 871931 AUTH CLLD C HK 1143 \$4816.43 BNK CNFRM# 871932 ALSO SET DEC-15TH -SP- \$5 000.00 CNFRM# 871932 WILL REMOVE NOV LATE FEE ONCE DEC PMNT CLEARS... REASON FOR CANCELLATION OF -SP- IS BNK PLACED A 10 DAY HOLD ON DEPOSIT CHECK AND -SP- BOUNCED. TO AVOID ANY POSSIBILITY OF 2ND PASS CHECK WAS CANCELLED...VD.	

## Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier



01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
LCABRERA	CL	11/28/2006	OTHER CLLD / VERIFIED LOAN STATUS TT VICTORIA SD SHE DID CBP ON 11/16/06 AND THE MONEY IS STILL IN HER CHECKING ACCT. ADVSD HER TO LEAVE MONEY IN THE BANK AND DONT TOUCH AS COULD B THT BANK TAKING A WHILE TO RELEASE FUNDS.	
**	CL	11/16/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000,	
SQUINADA	CL	11/16/2006	NUMBER OF CALLS: 2 INBOUND PROMISE PENDING B1 CLD HAD A Q? ABOUT PRINCIPLE AMOUNT NOT HAPPY - TRANSFER CA KK TO C.S	
JBADILLO	CL	11/16/2006	BORR CALLED **** SPEEDPAY OBTAINED **** tt auth prty spss vd set up cbp for the tad tdy rfd sf empl d and had to go out for while wsnt able to mkt print at a sooner print rk numis 1143/44 crf 861 987 ddn't wrt to do doc since thy own their own co pay dates fall at diff times	
NOTICEA1	CL	11/16/2006	15 DAY DELINQUENT LETTER SENT	
**	CL	11/15/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
MWALKER	CL	11/14/2006	TEL RESIDENCE / LEFT MSG TO SOMEONE	
**	CL	11/13/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	11/11/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	11/10/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	11/09/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
NPAUL	CL	11/07/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	11/06/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
JBADILLO	CL	10/30/2006	EXISTING PROMISE PENDING  BORR CALLED **** SPEEDPAY OBTAINED **** tt auth prty vd spse rfd had to go out right had complicate its having baby and they had to go to call sd tht wsnt able to get a hold of us till now set up cbp for the 5057.25 ck numis 1136/37 crf 836405 wil be tight up for the nov print but didnt wrt to schd anything now	
CWCCUTCH	CL	10/30/2006	TEL RESIDENCE / LEFT MSG TO ANS MACH	
86	CL	10/30/2006	AUTO DELINQUENCY NOTICE N	
TZACHARY	CL	10/28/2006	VISIFLOW REVIEWED: add# ph # found 703-946-2298	
TZACHARY	CL	10/28/2006	TEL RESIDENCE / LEFT MSG TO ANS MACH	
LHOARD	CL	10/26/2006	TEL RESIDENCE / LEFT MSG TO ANS MACH	
LPOTTER	CL	10/28/2006	MANAGER REVIEW manager review no contact, visiflow to numbers and or call all family ref. chase if no results I potter	
TZACHARY	CL	10/27/2006	TEL RESIDENCE / LEFT MSG TO ANS MACH	
JSTEVEN	CL	10/25/2006	TEL RESIDENCE NO MSG LEFT tt victoria...sd they just got back in town, their daughter had a baby and had complications, sd she will cb by fri. to give speedpay.	
CFIELDS	CL	10/25/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	10/24/2006		



## Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
** CL		10/23/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
** CL		10/21/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
** MCQUART CL		10/21/2006	MANAGER REVIEW Pulling account for manaul work...possible skipqtm ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000,	
** CL		10/20/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
LPEACE CL		10/19/2006	TEL RESIDENCE / LEFT MSG TO ANS MACH	
LCHOYCE CL		10/18/2006	TEL RESIDENCE / LEFT MSG TO ANS MACH	
** SHAYWARD CL		10/17/2006	TEL RESIDENCE / LEFT MSG TO ANS MACH ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000,	
** CL		10/16/2006	NUMBER OF CALLS: 3 15 DAY DELINQUENT LETTER SENT	
NOTICEA1 CL		10/16/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
** CL		10/14/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1 TEL RESIDENCE / LEFT MSG TO SOMEONE spoke with auth user sys on another call sys will call back Number	
** JUSTEVEN CL		10/13/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
** CL		10/12/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
** CL		10/11/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
** CL		10/10/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
** CL		10/09/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
** CL		10/06/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
SHAYWARD CL		10/05/2006	TEL RESIDENCE / LEFT MSG TO ANS MACH ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000,	
** CL		10/04/2006	NUMBER OF CALLS: 2	
86 CL		10/03/2006	AUTO DELINQUENCY NOTICE N	
** CL		10/02/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
SMOSLEY CL		09/20/2006	BORR CALLED **** SPEEDPAY OBTAINED **** RFD: SELF EMPLYD- VD- SET UP CK #1065, DTD 09/25 IAO \$5264.50 CNFRMTN #197241	
LCHOYCE CL		09/19/2006	TEL RESIDENCE / LEFT MSG TO ANS MACH	
TZACHARY CL		09/18/2006	TEL RESIDENCE / NO ANSWER	
** CL		09/16/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
NOTICEA1 CL		09/15/2006	15 DAY DELINQUENT LETTER SENT	
** CL		09/15/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
TWATTS CL		09/14/2006	TEL RESIDENCE / LEFT MSG TO ANS MACH	
** CL		09/13/2006	OUTBOUND NO ANSWER PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	

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## Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
**	CL	09/12/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	09/11/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	09/07/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	09/06/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	09/05/2006	SCORE 020 ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	08/31/2006	TEL RESIDENCE / NO MSG LEFT	
**	CL	08/30/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
KTEASLEY	CL	08/30/2006	BORG CALLED **** SPEEDPAY OBTAINED *** TTBR'S WIFE VERIFIED MNG ADDRESS, LAST FOUR OF SOCIAL, AND PH NE # RFD. THOUGHT FIRST PYMT WAS 911 WIFE VOL RFD SP \$4852 8/31 CK#0511052 CF#70580 RPT INFO WIFE AUTH ON CHCKNG ACCT	
KTEASLEY	CL	08/30/2006	TEL RESIDENCE / LEFT MSG TO ANS MACH	
KTEASLEY	CL	08/29/2006	TEL RESIDENCE / LEFT MSG TO ANS MACH	
KTEASLEY	CL	08/29/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
EGONZAL	CL	08/29/2006	TEL RESIDENCE / NO ANSWER	
**	CL	08/28/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
**	CL	08/27/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	08/26/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
CGABRIEL	CL	08/24/2006	TEL RESIDENCE / LEFT MSG TO ANS MACH	
SQUIJADA	CL	08/23/2006	TEL RESIDENCE / NO ANSWER 703-519-0900 HAS BEEN CHANGED TO 703-519-3520	
DGREEN	CL	08/23/2006	TEL RESIDENCE / LEFT MSG TO ANS MACH	
NOTICEA1	CL	08/16/2006	15 DAY DELINQUENT LETTER SENT	
DBORGES	CL	08/04/2006	SCORE 000 THIRD PARTY / TRANSFER TO C/S PRIMARY NBR: 7149917696 SECONDARY NBR: 0000000000,	
DBORGES	CL	06/30/2006	NUMBER OF CALLS: 1	

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01/12/2012

Note:

Reminder Date:  
Due: 6/1/2009  
00/00/0000

<input checked="" type="checkbox"/> Due Dil	<input checked="" type="checkbox"/> Collections	<input checked="" type="checkbox"/> Loss Mit	<input checked="" type="checkbox"/> Foreclosure	<input checked="" type="checkbox"/> Bankruptcy	<input checked="" type="checkbox"/> Cust Svc	<input checked="" type="checkbox"/> Taxes	<input checked="" type="checkbox"/> Review Hist	<input checked="" type="checkbox"/> Svc. Other
<input checked="" type="checkbox"/> Data QC	<input checked="" type="checkbox"/> Coll Cont.	<input checked="" type="checkbox"/> Workout Steps	<input checked="" type="checkbox"/> Claims	<input checked="" type="checkbox"/> Cash	<input checked="" type="checkbox"/> Insur	<input checked="" type="checkbox"/> Workflow	<input checked="" type="checkbox"/> Barr Q/A Web	
<input checked="" type="checkbox"/> Apr/BPR	<input checked="" type="checkbox"/> Call Hist.	<input checked="" type="checkbox"/> Workout Variances	<input checked="" type="checkbox"/> Title	<input checked="" type="checkbox"/> REO	<input checked="" type="checkbox"/> Arms	<input checked="" type="checkbox"/> Inspections	<input checked="" type="checkbox"/> Letters Mailed	<input checked="" type="checkbox"/> Show All

User Name	Type	Comment Date	Note	Reminder Date
KWISBAUE	SVCOTHER	11/01/2011	LOAN SERVICE RELEASED	
SCEN_USER	VARFC	10/28/2011	Delay at step ~Publication~ Increased by 37 scheduled changed original date 10/20/2011. Reason: ; Note: Litigation	
AROVIRRA	LM	10/24/2011	Loss Mit Free Form Comments - Mod Denial - Insufficient income and/or negative income to support a MOD	
AROVIRRA	LM	10/24/2011	Loss Mit Free Form Comments - Inserted request for a letter of type "Denial Letter, LLS Only" into ModTrack's outbound letter queue.	
TANTOLIC	LM	10/24/2011	Loss Mit Free Form Comments - Outstanding letters have been deleted due to cancellation of workflow.	
AROVIRRA	LM	10/21/2011	Loss Mit Denial Review - Audit complete	
AROVIRRA	LM	10/21/2011	Loss Mit Denial Review - Summary:□ Agree w/ income and LLS Denial for Insf Income/Negative Income to Support Mod	
AROVIRRA	LM	10/21/2011	Loss Mit Denial Review - Agree with income used to qualify:□ YES Verified Income: □ \$6,072.81 8. HDTI < 31%: □ YES	
AROVIRRA	LM	10/21/2011	9. UPB on Business plan:□ \$651,059.98 9.a. Forbearance Amt (FB. Bal): □ \$426,600.00 9.b. 30% of UPBA:□ \$195,317.99 9.c. Post MOD LTV:80.548%	
AROVIRRA	LM	10/21/2011	Loss Mit Denial Review - 4. Loan Status:□ 90 DPD 4.a. Vacant:□ NO 4.b. Condemned:□ NO 4.c. 4+ dwellings:□ NO 5. Brw withdrawal in file:□ NO 6. Current Trial Default:□ NO 7. Incomplete Docs: □ NO	
AROVIRRA	LM	10/21/2011	Contract Management - 3. Investor # & Category:□ 258620 3.a. Mods allowed:□ YES Default Standard:□ Def 60+ Delinq Restrictions:□ NO 3b. Add'l Restrictions (Mod 2):□ NO	



Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
AROVIRA	LM	10/21/2011	Loss Mit Denial Review - SUBMITTED WITH DENIAL OF: LLS - Insf Income/Negative Income to support Mod 1. Loan Balance (UPBA): \$651,059.98 2. Enter Loan Status: 90 DPD 2a. Stop Code 44 or 20 NO	
RVASQUEZ	LM	10/20/2011	Loss Mit Free Form Comments - emailed a hamilton in legal to advise of denial for lamp due to excessive file Loss Mit Free Form Comments - SENDING TO DRT TO DENY LAMP FOR EXCESSIVE FB - DENY FOR INSF INCOME/NEGATIVE INCOME TO SUPPORT MOD	
DLANE	LM	10/20/2011	Loss Mit Free Form Comments - Mod Financials Verified	
DLANE	LM	10/20/2011	required/ Forward to processor	
DLANE	LM	10/20/2011	Loss Mit Fin Ver - Fin Ver Lamp Imminent Default Screening not required loan is > 60 DPD Income Type: W2 & SE Last Open Date: 7/21/10 Income: -NBS PPE 8/23/11 YTD 13265.05 = 1700.65 (works at company since 1/1/03 per LOX) -b1 PNL 2/1/11 thru 4/30/11 = 12825.00 = 4372.16 did not include paystubs as borrower did not put wages paid to oneself on the PNL Total = 6072.81 Expenses: -NA	
			Comments: -Owner Occupancy is not a requirement for LAMP Fin Ver Complete / No additional docs.	
RVASQUEZ	LM	10/18/2011	Loss Mit Verbal. VERBAL - ***IV TEAM***PLEASE REVIEW LEGAL FILE FOR LAMP AND RETURN TO RUTH VASQUEZ QUEUE ONCE COMPLETE.	
COJONES	CL	10/17/2011	ver. b1 name ... tt olga macias with surowell markle isaacs and levy... vmap... b1 lop.... not give the tad and says she already aware of the transfer and want to ck on the mod ... sent email req to have reps. firm legal to ret. phone call	
cojones	COLCONT	10/17/2011	Spoke to: OA Default Reason: Reason Code: Contact Made Comment: ver. b1 name ... tt olga macias with surowell markle isaacs and levy... vmap... b1 lop.... not give the tad and says she already aware of the transfer and want to ck on the mod ... sent email req to have reps. firm legal to ret. phone call	
COJONES	CL	10/17/2011	No Payment arrangement made	
COJONES	CL	10/17/2011	OA called;VNP;Call Transfer.	
Idurrett	COLCONT	10/17/2011	Spoke to: OA Default Reason: Reason Code: Contact Made ***	
TDURRETT	CL	10/17/2011	No Payment arrangement made, atlanta agent; did not handle; transfer the call	
TDURRETT	CL	10/17/2011	OA called;VNP;Auth spoke with olga macias with surowell markle isaacs and levy pl c	
Print Prod	FORM	10/14/2011	Letter generated Ocwen Welcome Letter	
Print Prod	FORM	10/14/2011	Letter generated Ocwen Welcome Letter	
SLEACH	CS	10/14/2011	LOAN SETUP - GOODBYE LETTER MAILED	
SBUSTILL	CL	10/07/2011	Olga Macias with Surowell Isaacs & Levy vsnap sc72	
MARGONZA	CL	10/07/2011	lta. Olga Macias w/ Surowell Markle Isaacs & Levy P.L.C. vna. tran to the Houston office for further assistance .	
MARGONZA	CL	10/07/2011	OA called;VNA;Agent Auth	
GruberBrian	FCVND	10/07/2011	FC_RetuningDocs User has updated the system for the following event: Original Documents Returned to Client, completed on 10/7/2011	

Records found

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**Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier**



01/12/2012

Reminder Date

User Name	Type	Comment Date	Note	Reminder Date
GruberBran	FCVND	10/07/2011	FC_ReturnOrigDocs User has completed the F122ReturnOriginalDocsToCust data form with the following entries: Shipped By: UPS Tracking Number: 1Z25A13Y0294330392	
GruberBran	FCVND	09/30/2011	FC_ReturnOrigDocs System updated for the following event: User has re-projected the step Original Documents Returned to Client to 10/7/2011. Reason: Other. Comments: Please allow time to pull file, retrieve documents and return to Litton. Thank you.. Status: Active, awaiting approval.	
CMV	BPO	09/29/2011	Note: PEARL	
DCONLEY	REO	09/29/2011	CMA WITHIN REASON - NOTE SALE 1 AA	
GruberBran	FCVND	09/23/2011	FC_ReturnOrigDocs System updated for the following event: User has re-projected the step Original Documents Returned to Client to 9/30/2011. Reason: Other. Comments: Awaiting response from Litton as to why all the "Original Documents Returned to Client" tasks were launched. Thank you.. Status: Active, awaiting approval.	
GruberBran	FCVND	09/21/2011	FC_ReturnOrigDocs System updated for the following event: User has re-projected the step Original Documents Returned to Client to 9/23/2011. Reason: Other. Comments: Please allow time to pull file, retrieve documents and send back. Thank you.. Status: Active, awaiting approval.	
SCEN_USER	VARFC	09/20/2011	Delay at step ~Publication~ increased by 38 scheduled changed original date 09/12/2011. Reason: . Note: Litigation	
DEFTECH	LM	09/09/2011	Mod Documentation Received	
DEFTECH	LM	09/08/2011	Mod Documentation Received	
ALUCKETT	SVCOTHER	08/31/2011	Mod Documentation Received	
WMIROLANDA	COLLCONT	08/29/2011	Spoke to: OA Default Reason: Reason Code: Contact Made Comment: Olga Macia - C/O Surovell Markle Isaacs & Levy P.L.C. LOA TAD cons of delq. Ioa. inq on lm status.	
WMIROLANDA	CL	08/29/2011	Olga Macia - C/O Surovell Markle Isaacs & Levy P.L.C. LOA TAD cons of delq. Ioa. inq on lm status.	
WMIROLANDA	CL	08/29/2011	OA called; VNA; Call Transfer.	
WMIROLANDA	LM	08/29/2011	Loss Mit Advised Borrower of missing docs - it los will work on this. No idea how soon she will get Ioe back to us.	
WMIROLANDA	LM	08/29/2011	Loss Mit Missing Docs - **NEED EMPLOYER LETTER FOR NBS EXPLAINING YTD BEING LESS ON MOST RECENT PAY STUB THAN PRIOR STUB**	
dedd	COLLCONT	08/29/2011	Spoke to: OA Default Reason: Reason Code: Transferred Call Comment: Ib olga macias w/ Surovell Markle Isaacs & Levy P.L.C. Verified Info tran to loss mit no hud	
dedd	CL	08/29/2011	Ib olga macias w/ Surovell Markle Isaacs & Levy P.L.C. verified Info tran to loss mit no hud	
DEDD	CL	08/29/2011	No Payment arrangement made	
DEDD	CL	08/29/2011	OA called; VNA; Agent Auth.	
PRO	BPO	08/26/2011	Note: PEARL	
Pearl	REO	08/23/2011	Exterior BPO Ordered	
ZLANGLEY	LM	08/18/2011	Loss Mit Missing Docs - **NEED EMPLOYER LETTER FOR NBS EXPLAINING YTD BEING LESS ON MOST RECENT PAY STUB THAN PRIOR STUB**	
DIMCKINN	SVCOTHER	08/16/2011	CONSUMER DISPUTE VERIFICATION/TRANS UNION ACCOUNT STATUS-180 DAYS DELQ; PAST DUE 119412	
KBARAHON	COLLCONT	08/15/2011	Spoke to: OA Default Reason: Reason Code: Contact Made ***	
KBARAHON	CL	08/15/2011	No Payment arrangement made	
KBARAHON	CL	08/15/2011	OA called; VNA; Agent Auth. olga macias - Surovell Markle Isaacs & Levy P.L.C. Did Not Advise of TAD	
KBARAHON	LM	08/15/2011	Loss Mit Free Form Comments - loan mod in process - no additional documents required	



01/12/2012

Reminder Date

User Name	Type	Comment Date	Note	Reminder Date
KBARAHON	LM	08/15/2011	Contract Management - Inv 296720 - Checked CMDR no approval required Default standard :Def/ 60+ Delinq Harp Investor limitations/restrictions	
AGENT	FORM	08/15/2011	Letter generated Monthly Billing Statement	
SCEN_USER	VARFC	08/12/2011	Delay at step ~Publication~ increased by 37 scheduled changed original date 08/04/2011. Reason: ; Note: no approval required Default standard :Def/ 60+ Delinq	
INSP		08/09/2011	Note: Inspection Ordered INSP DEF	
MMMM		08/04/2011		
PEARL_USER	CL	07/29/2011	Loss Mit Free Form Comments - Credit report ordered for MOD consideration	
BCAHEE	LM	07/29/2011	Loss Mit Fin Ver - Docs received sending to IV	
BCAHEE	LM	07/29/2011	ALERT - Cleared alert with letter from SS office	
BCAHEE	LM	07/29/2011	Contract Management - 296720 - checked CMDR and no special investor restrictions	
BKAHEE	LM	07/29/2011		
DEFTECH	LM	07/28/2011	Mod Documentation Received	
NIA	CALLHIST	07/19/2011	Phone Num: 7032515400 Result: CMEOCM_M	
ccowdell	COLLCONT	07/19/2011	Spoke to: OA Default Reason: Reason Code: Contact Made *** Official VN/Agent Auth.of for missing docs dialed ppe spk to olga macias with Ioa. Surovell Markle Isaacs & Levy P.L.C. - Ioa vna. advised docs needed for mod	
CDOWDELL	CL	07/19/2011	Loss Mit Missing Docs	
CDOWDELL	LM	07/19/2011	Loss Mit Advised Borrower of missing docs - per lm notes 7/11	
LPRADO	CS	07/19/2011	Return Mail-Monthly Billing Statement	
AGENT	FORM	07/15/2011	Letter generated Monthly Billing Statement	
NIA	CALLHIST	07/14/2011	Phone Num: 7032779706 Result: ??CONA_M	
CDOWDELL	LM	07/14/2011	Loss Mit No answer - recvd vmail from olga macias with Ioa. dialed recvd vmail nml	
CUST_SERV	CS	07/13/2011	Borrower 1 represented by Attorney. Mailing address of 1330 Mountain View Rd, Stafford, VA,22554,US 200,Fairfax,VA,22030,US	
CUST_SERV	SVCOTHER	07/13/2011	Alternate phone updated to NULL from 7032779706 by CUST_SERVICE_USR ; Barr_pos: 1 Loss Mit Free Form Comments - Inserted request for a letter of type "2nd Incomplete Document Notice"	
BCAHEE	LM	07/11/2011	Loss Mit Missing Docs - *Missing docs for LAMP into ModTrack's outbound letter queue.	
BCAHEE	LM	07/11/2011	Contract Management - 296720 - checked CMDR and no special investor restrictions	
BCAHEE	LM	07/11/2011	1. will need ssa verify from the ssa admin for b1 since linked to multiple people on the lexis report(added fraud alert and emailed ID theft). 2. will need VOE for NBS(victoria) YTD pay doesn't add up and we only have one paystub for 2011!	
Print Prod	FORM	07/11/2011	Letter generated Non-HMP Need Docs Request	
DEFTECH	LM	07/08/2011	Mod Documentation Received	
DSKLAREV	LM	07/08/2011	Loss Mit Missing Docs - missing docs: 1. will need ssa verify from the ssa admin for b1 since linked to multiple people on the lexis report(added fraud alert and emailed ID theft). 2. will need VOE for NBS(victoria) YTD pay doesn't add up and we only have one paystub for 2011!	
SYSTEM	SCEN_USER	07/05/2011	Delay at step ~Publication~ increased by 38 scheduled changed original date 06/27/2011. Reason: ; Note: System gen	
SYSTEM	SVCOTHER	06/21/2011	Home phone updated to NULL from 9999999999 by SYSTEM ; Barr_pos: 1	

Records found

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## Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier



01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
NJA	CALLHIST	05/20/2011	Phone Num: 7032779706 Result: ???DNA_M recvd vcmall from olga from lao regarding mod diald 703-277-9706 ncm num	
CDDOWELL	CL	05/20/2011	Spoke to: OA Default Reason: Reason Code: Transferred Call ***	
aywells	COLLCONT	05/20/2011	No Payment arrangement made	
AYWELLS	CL	05/20/2011	OA called;VNA/Agent Auth.Olga Macias clld in to check status of mod-adv ln Income ver stage-oa wanted to leave vnn for Ciara Dowdell at ext 5277-warn trans oa to ext 5277 vnn. Advised TAD in the amount of \$142565.54	
AYWELLS	CL	05/20/2011	OA called;VNA/Agent Auth.Olga Macias clld in to check status of mod-adv ln Income ver stage-oa wanted to leave vnn for Ciara Dowdell at ext 5277-warn trans oa to ext 5277 vnn. Advised TAD in the amount of \$142565.54	
DEFTECH	LM	05/17/2011	Mod Documentation Received	
AGENT	FORM	05/14/2011	Letter generated Monthly Billing Statement	
TGARRETT	LM	05/13/2011	Loss Mit Free Form Comments - forwarding file to Income ver for lamp review	
TGARRETT	LM	05/13/2011	Loss Mit Free Form Comments - gml-reviewed for accuracy	
TGARRETT	LM	05/13/2011	Loss Mit Free Form Comments - expenses; reviewed for accuracy	
TGARRETT	LM	05/13/2011	Contract Management - Inv 296720,, HAMP Investor Limitations/Restrictions box is checked	
DEFTECH	LM	05/11/2011	Default Standard: 60+ Delinq	
Wtobes	COLLCONT	05/08/2011	Mod Documentation Received Spoke to: OA Default Reason: Reason Code: Contact Made Comment: LOA Olga Macis w/ SML&Lplc / given TAD / informed of Hamp denial / also informed needed MOD docs requested by Loss Mit to review for LAMP MOD	
VFORBES	CL	05/08/2011	No Payment arrangement made	
VFORBES	LM	05/08/2011	Loss Mit Advised Borrower of missing docs - LOA Olga Macis advised of needed MOD docs requested by Loss Mit : Loss Mit : PN#, Paystubs for NBS, & LOE regarding if B1 pays himself / LOA stated that docs would be sent by fax on 6/ 10 /2011	
VFORBES	LM	05/08/2011	Loss Mit Missing Docs - LOA Olga Macis advised of needed MOD docs requested by Loss Mit : Loss Mit Missing Docs - LOA Olga Macis advised of needed MOD docs requested by Loss Mit : PN#, Paystubs for NBS, & LOE regarding if B1 pays himself / LOA stated that docs would be sent by fax on 6/ 10 /2011	
VFORBES	LM	05/08/2011	Contract Management - Inv 296720 chkd CMDR / HAMP Investor Limitations/Restrictions / Default Standard: Def/60+ Delinq	
CMV	BPO	05/07/2011	Note: PEARL	
DCONLEY	REO	05/07/2011	CMA WITHIN REASON -- NOTE L2 AA	
SRAWAT	LM	05/06/2011	Loss Mit Missing Docs - LAMP Docs Reviewed :- If payroll expenses on P&L is self paid, Need separate P&L without such expense. Paystub in file is paid from Borrower's own company, Need to know if he pays himself on regular basis along with additional docs. Please fax missing docs to 713-793-4923.	
NJA	CALLHIST	05/06/2011	Phone Num: 7032515400 Result: CMEOHU_M	
DEALEXAN	CL	06/06/2011	GSE Team- MISSING DOCS - BORROWER REP BY ATTY OB CALL 703 251 5400 MAKL TRANSFER TO VML OF Kristy Cahoon Kelly no mess on vml	
DEALEXAN	LM	06/06/2011	Loss Mit No answer - GSE Team- MISSING DOCS - BORROWER REP BY ATTY Survol Markie Isaacs & Levy P.L.C. 703 251 5400 (Kristi Cahoon Kelly) no mess fet on rec.	
DEALEXAN	LM	05/06/2011	Contract Management - hamp Investor Limitations/Restrictions	
MNM	INSP	05/03/2011	Note:	
PEARL_USER	CL	05/02/2011	Inspection Ordered INSP_DEF	

Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier



01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
SPANDEY	LM	05/01/2011	Loss Mit Missing Docs - LAMP Docs Reviewed :- If payroll expenses on P&L is self paid, Need separate P&L without such expense, Paystub in file is paid from Borrower's own company, Need to know if he pays himself on regular basis along with additional docs. Please fax missing docs to 713-793-4923.	
SRAWAT	LM	05/31/2011	Loss Mit Missing Docs - LAMP Docs Reviewed :- If payroll expenses on P&L is self paid, Need separate P&L without such expense, Paystub in file is paid from Borrower's own company, Need to know if he pays himself on regular basis along with additional docs. Please fax missing docs to 713-793-4923.	
BCAHEE	LM	05/27/2011	Loss Mit Missing Docs - LAMP If payroll expenses on P&L is self paid, Need separate P&L without such expense, Paystub in file is paid from Borrower's own company, Need to know if he pays himself on regular basis along with additional docs. Please fax missing docs to 713-793-4923.	
BCAHEE	LM	05/27/2011	Loss Mit Free Form Comments - Inserted request for a letter of type "2nd Incomplete Document Notice" into ModTrack's outbound letter queue.	
BCAHEE	LM	05/27/2011	Loss Mit Free Form Comments - BPO/AVM ordered for MOD consideration	
SCEN_USER	VARFC	05/27/2011	Contract Management - 266720- checked CMDR and no special investor restrictions Delay at step ~Publication~ Increased by 37 scheduled changed original date 05/19/2011. Reason: ; Note: System gen	
Print Prod	FORM	05/27/2011	Letter Generated Non-HMP Need Docs Request	
DEFTECH	LM	05/26/2011	Mod Documentation Received	
ORT	BPO	05/25/2011	Note: PEARL	
MODTRACK	LM	05/24/2011	Mod Track Outbound Letter Queue.	
SSHISHIR	LM	05/24/2011	Loss Mit Free Form Comments - Inserted request for a letter of type "HMP Dental Notice" into the Mod Track Outbound Letter Queue.	
SSHISHIR	LM	05/24/2011	Loss Mit Free Form Comments - Inserted request for a letter of type "2nd Incomplete Document Notice" into Mod Track's outbound letter queue.	
Pearl	REO	05/24/2011	Loss Mit Missing Docs - LAMP Docs Reviewed :- If payroll expenses on P&L is self paid, Need separate P&L without such expense, Paystub in file is paid from Borrower's own company, Need to know if he pays himself on regular basis along with additional docs. Please fax missing docs to 713-793-4923.	
Pearl	FORM	05/24/2011	Letter generated Non-HMP Need Docs Request	
Print Prod	FORM	05/24/2011	Letter Generated HMP DENIAL NOTICE	
CNETZ	LM	05/23/2011	Loss Mit Missing Docs - FIN VER ***MISSING DOCS*** 1.any of payroll on p&l paid to self? Need separate if so 2.only have on paystub on file for B1 for his own company, does he pay himself on a regular basis? Need additional documentation	
CREDIT_SWP	LM	05/23/2011	Loss Mit Free Form Comments - Invalid Alert Cleared - generated after workflow closed	
DEFTECH	LM	05/21/2011	Mod Documentation Received	
JISMITH	LM	05/20/2011	HMP_DEN_RQT - 13. Request incomplete	

## Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier



01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
JSMITH	LM	05/20/2011	Loss Mit Denial Review - Summary: <input type="checkbox"/> HMP - Reviewed MT and Radar; Denial Match - Previous needs doc letter was sent correctly; Doc checklist is accurate; HMP Duty of "Request incomplete". Forwarding file to Processing for LAMP review.	
JSMITH	LM	05/20/2011	Loss Mit Missing Docs - MISSING DOCS for IV: <input type="checkbox"/> owner occupied - due to unable to process in the file, need a updated 4506T for borrower and NBS to validate tax returns.	
JSMITH	LM	05/20/2011	Loss Mit Denial Review - 5. Previous Hmp Mod (hooked): <input type="checkbox"/> No 6. Current Trial Default: <input type="checkbox"/> No 6a. Previous Hmp Trial Fail: <input type="checkbox"/> No 7. BW withdrawal in file: <input type="checkbox"/> No 7a. 1st Trial Pymt missed: <input type="checkbox"/> No 8. BK Court Denied Mod: <input type="checkbox"/> No 9. Ineligible Property - Vacant: <input type="checkbox"/> No 9a. Ineligible Property - 4+ dwellings: <input type="checkbox"/> No 10. Current U/E Forbear Plan: <input type="checkbox"/> No 11. Federally Declared Disaster Forbearance: <input type="checkbox"/> No 12. Property Not Owner Occupied: <input type="checkbox"/> No	
JSMITH	LM	05/20/2011	Contract Management - 4. Investor # & Category: <input type="checkbox"/> 296 & 20 4a. Mods allowed: <input type="checkbox"/> Yes 4b. Restrictions: <input type="checkbox"/> Def/ 60+ Delinq 4c. Did Inv Opt out of Hmp: <input type="checkbox"/> No 4d. Add'l Restrictions (Mod 2): <input type="checkbox"/> No	
JSMITH	LM	05/20/2011	Loss Mit Missing Docs - SUBMITTED WITH DENIAL OF: <input type="checkbox"/> HMP - Request Incomplete PROGRAM TYPE: <input type="checkbox"/> Conv RULE ID (FNMA_SVCING or GNMA_SVCING): <input type="checkbox"/> No 1. Loan Balance (UPBA): <input type="checkbox"/> \$651,059.98 2. UPBA < \$729,750: <input type="checkbox"/> Yes 2a. Origination Date after 1/1/09: <input type="checkbox"/> No 2b. 1st Lien: <input type="checkbox"/> Yes 3. Loan Status: <input type="checkbox"/> 90 DPD 3a. Stop Code 44 or 20: <input type="checkbox"/> No	
ANALMON	LM	05/19/2011	Loss Mit Missing Docs - reviewed docs in file to validate files incomplete status - forwarding to DRT for denial review.	
ANALMON	LM	05/19/2011	Loss Mit Missing Docs - owner occupied - due to unable to process in the file, need a updated 4506T for borrower and NBS to validate tax returns.	
AGENT	FORM	05/13/2011	Letter generated Monthly Billing Statement	
VBAUSERO	CL	05/12/2011	their office, stt she is going to re send a new one and also send a copy of the extension letter for 2010 extension until 05/20 to stand the doc's, email the processor for that.	
vbausero	COLLCONT	05/12/2011	Spoke to: OA Default Reason: Reason Code: Promise 1 Payment Comment: Olga Macias with Sunovall Marke Isaacs & Levy and phone# 703-277-9706 and stt she wants to follow up on mod status, Adv there is an agent assign to the acct and adv CIERA DONDELL at ext. 5277, stt she has left several messages and no return call. She dont want to be transfer to her so ok to discuss the loan. LOA dont understand why we cant requesting the same docs when they had already provided to us, adv 4506T address is 1	



## Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
VBAUSERO	CL	05/12/2011	Olga Macias with Surovel Markle Isaacs & Levy and phone# 703-277-9706 and stt she wants to follow up on mod status. Adv there is an agent assign to the acct and adv CIERA DOWDELL at ext. 5277, stt she has left several messages and no return call. She dont want to be transfer to her so we cont requesting the same docs when they had already provided to us, adv LOA dont understand why we cont requesting the same docs when they had already provided to us, adv 4506-T address is incorrect, while review docs LOA notice that address input by us was	
VBAUSERO	CL	05/12/2011	No Payment arrangement made	
VBAUSERO	CL	05/12/2011	OA called;VNA;Agent Auth ADVISED TAD in the amount of \$ 142484.18	
SAQUINO	TX	05/12/2011	ESCROW CHECK MAILED	
SPANDEY	LM	05/11/2011	Loss Mit Free Form Comments - Routing file to DRT as missing same docs since 2nd notice was sent	
SPANDEY	LM	05/11/2011	Loss Mit Missing Docs - Docs reviewed, Need most recent signed and dated IRS Form 4506-T with line 3 reflecting present address, line 4 reflecting the same address while filing tax return, line 6 showing 1040, line 6a checked off and line 9 reflecting 12/31/2009 and 12/31/2010, Need signed Business tax return with all schedules for 2010(if filed or LOE regarding the same). Please fax missing docs to 713-793-4923	
N/A	CALLHIST	05/02/2011	Phone Num: 7032515400 Result: CMEOONA_M	
TJAMES	CL	05/02/2011	LM SPECIAL PROJECTS TEAM - MISSING DOCS - BORROWER REP BY ATTY call atty # vm nm!	
TJAMES	LM	05/02/2011	Loss Mit No answer	
AKSRIVAS	LM	05/02/2011	Loss Mit Missing Docs - Docs reviewed, Need most recent signed and dated IRS Form 4506-T with line 3 reflecting present address, line 4 reflecting the same address while filing tax return, line 6 showing 1040, line 6a checked off and line 9 reflecting 12/31/2009 and 12/31/2010, Please fax missing docs to 713-793-4923	
LIMCHEN	LM	04/26/2011	Loss Mit Missing Docs - Docs reviewed, Need most recent signed and dated IRS Form 4506-T with line 3 reflecting present address, line 4 reflecting the same address while filing tax return, line 6 showing 1040, line 6a checked off and line 9 reflecting 12/31/2009 and 12/31/2010, Please fax missing docs to 713-793-4923	
LIMCHEN	LM	04/26/2011	Loss Mit Free Form Comments - Demographic already updated	
LIMCHEN	LM	04/26/2011	ALERT - clearing alert using utility bill	
DEFTECH	LM	04/21/2011	Mod Documentation Received	
SCEN_USER	VARFC	04/19/2011	Delay at step ~Publication~ increased by 38 scheduled changed original date 04/11/2011. Reason: ; Note: System-gen	
N/A	CALLHIST	04/18/2011	Phone Num: 7032515400 Result: CMEOONA_M	
TJAMES	CL	04/18/2011	LM SPECIAL PROJECTS TEAM - MISSING DOCS - BORROWER REP BY ATTY call atty # vm nm!	
TJAMES	LM	04/18/2011	Loss Mit No answer	
SROBERTS	LM	04/18/2011	Contract Management - Inv 286/20 checked CMDR and no special investor restrictions.	
SROBERTS	LM	04/18/2011	Def/ 80+ Delinq	
SROBERTS	LM	04/18/2011	Loss Mit Free Form Comments - Credit report ordered for MOD consideration	
SROBERTS	LM	04/18/2011	Loss Mit Free Form Comments - BPOAVM ordered for MOD consideration	
SROBERTS	LM	04/18/2011	Loss Mit Free Form Comments - Inserted request for a letter of type "2nd Incomplete Document Notice" into ModTrack's outbound letter queue.	



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User Name	Type	Comment Date	Note	Reminder Date
SROBERTS	LM	04/18/2011	Loss Mit Missing Docs - missing docs: - need update 450bt sign wth ss# rollout lines 6-6a & 9 as 12/31/09 & dated (will need to use same address as 09 tax) fax 713-793-4923	
SROBERTS	LM	04/18/2011	ALERT - cleared with utility bill	
SROBERTS	LM	04/18/2011	ALERT - cleared with utility bill	
SROBERTS	LM	04/18/2011	ALERT - cleared with utility bill	
Print Prod	FORM	04/18/2011	Letter generated Non-HMP Need Docs Request	
DEFTECH	LM	04/16/2011	Mod Documentation Received	
LIMCHEN	LM	04/15/2011	ALERT - Unable to clear alert, need most recent utility bill, Please fax missing docs to 713-793-4923	
LIMCHEN	LM	04/15/2011	Loss Mit Missing Docs - Docs reviewed, Need most recent signed and dated IRS Form 4506-T with line 3 reflecting present address, line 4 reflecting the same address while filing tax return, line 6 showing 1040, line 6a checked off and line 9 reflecting 12/31/2009, Need most recent utility bill to clear address alert, Please fax missing docs to 713-793-4923	
LIMCHEN	LM	04/15/2011	Loss Mit Free Form Comments - Demographic already updated	
DEFTECH	LM	04/15/2011	Mod Documentation Received	
AGENT	FORM	04/14/2011	Letter generated Monthly Billing Statement	
VBALLARD	CS	04/12/2011	CALLER WANTS FAX# CORRECTION FAX# 713/793/4923	
vballard	COLLCONT	04/12/2011	Spoke to: OA Default Reason: Reason Code: Contact Made ***	
VBALLARD	CS	04/12/2011	Contract Management - 296/20—harp investor limitations/restrictions	
VBALLARD	LM	04/12/2011	Advised borrower of documents missing to process modification request., olga marcia@Survell Markie Isaacs & Levy P.L.C.-Also Need Utility bill Please fax to 71-793-4923.	
VBALLARD	CL	04/12/2011	NO Payment arrangement made, dna	
VBALLARD	CL	04/12/2011	OA called;VNA,IVR Auth,olga marcia@Survell Markie Isaacs & Levy P.L.C. olga marcia@Survell Markie Isaacs & Levy P.L.C. ADVISED TAD IN THE AMOUNT OF \$ 13672.77	
VBALLARD	LM	04/12/2011	Loss Mit Free Form Comments - Tax return requested	
VBALLARD	LM	04/12/2011	Please fax to 71-793-4923.	
MHAN	INSP	04/02/2011	Note:	
ANTROSS	IN	04/01/2011	ESCROW CHECK MAILED	
REAGHABY	IN	03/31/2011	RESEARCH wrking max Q, per Chubb/Masterpiece auto syst 800-692-4822 upd in max w/ HO pol 130447902 renewal prem iao 2611 for eff dates 4/20/11-12	
PEARL_USER	CL	03/31/2011	Inspection Ordered INSP_DEF	
PKHAWARE	LM	03/28/2011	Loss Mit Free Form Comments - Inserted request for a letter of type "2nd Incomplete Document Notice" into ModTrack's outbound letter queue.	
PKHAWARE	LM	03/28/2011	Loss Mit Missing Docs - Add to previous LMMD comments: -Also Need Utility bill to clear address alert. Please fax to 71-793-4923.	

Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier



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User Name	Type	Comment Date	Note	Reminder Date
PKHAWARE	LM	03/28/2011	ALERT - Unable to clear address alert. Need Utility bill to clear address alert. Please fax to 713-793-4923.	
PKHAWARE	LM	03/28/2011	Loss Mit Missing Docs - Docs reviewed: Missing Docs, -need most recent IRS form 4506-t complete filled (line 3 to be filled with current address and line 4 with that address which was used to file taxes 09). Please fax missing docs to 713-793-4923.	
Print Prod	FORM	03/28/2011	Letter generated Non-HAMP Need Docs Request	
DEFTECH	LM	03/28/2011	Mod Documentation Received	
lester	CL	03/25/2011		
CORRTRK	CS	03/25/2011		
lester	CL	03/25/2011		
vgraham	COLLCONT	03/25/2011	Spoke to: OA Default Reason: Reason Code: Contact Made Comment: Olga Macias w/ Surovell Markle Isaacs & Levy called in ? missing docs, advised of LM notes on 3/15/2011, Ioa says there should not be a co-borrower on this loan, only b1's name on orig loan note.	
VGRAHAM	CL	03/25/2011	Olga Macias w/ Surovell Markle Isaacs & Levy called in ? missing docs, advised of LM notes on 3/15/2011, Ioa says there should not be a co-borrower on this loan, only b1's name on orig loan note, gave info to my spvrs Lester who spoke to CART, after reviewing original loan documents will be removing B2 from this acct.	
VGRAHAM	CL	03/25/2011	No payment arrangement made	
VGRAHAM	CL	03/25/2011	OA called; VNA; NVR Auth. Advised TAD in the amount of \$ 131214.31	
VGRAHAM	LM	03/25/2011	Loss Mit Missing Docs - Need signed and dated IRS 4506t (missing ssn#) and add 1231/2010 on line 9	
VGRAHAM	LM	03/25/2011	Contract Management - Inv# 296/20 checked CMDR; HAMP limitations/ restrictions	
AOSBECK	TX	03/25/2011	TX LOAN IS ESCROWED FOR MOD	
MCASTILL	CS	03/23/2011	Consumer Dispute Verification / TransUnion - updated acct status to 180 days; amt past due 119412	
SASINGH	LM	03/17/2011	Loss Mit Free Form Comments - Credit report ordered for MOD consideration	
DEFTECH	LM	03/16/2011	Mod Documentation Received	
NCHADHA	LM	03/15/2011	Loss Mit Missing Docs - Docs Reviewed Missing 1) Need signed and dated IRS 4506t, 2) having ssn, 6 having 1040, 6a check off, 9 having 12/31/2009 as file in 2) Need signed and dated irma as file in pdf info for victoria is not given Please fax to 713-793-4923	
NCHADHA	LM	03/15/2011	Loss Mit Free Form Comments - GMI ALREADY UPDATED	
AGENT	FORM	03/15/2011	Letter generated Monthly Billing Statement	
TGARRETT	LM	03/11/2011	Letter generated Monthly Billing Statement - Inserted request for a letter of type "2nd Incomplete Document Notice" into ModTrack's outbound letter queue.	
TGARRETT	LM	03/11/2011	Loss Mit Free Form Comments - gmi unable to read gmi form , light copy, no changes made.	
TGARRETT	LM	03/11/2011	Loss Mit Free Form Comments - gmi unable to read gmi form , light copy, no changes made.	
TGARRETT	LM	03/11/2011	Loss Mit Missing Docs - Missing docs ***HAMP -Need updated 4506t from b1 and b2 with line 1b and 2b completed -need to know if b1 pays himself thru payroll expenses per PNL or pays himself separately. If separately, need updated PNL with Officer compensation and amt paid himself. If not, verbal ok. -Need Dodd Frank with b2 signature and check off box if applicable -Need Rma form from b2 with info and signature (only b1 completed most recent form rcvd)	
TGARRETT	LM	03/11/2011	Contract Management - Inv 296/20, HAMP Investor Limitations/Restrictions box is checked	
Print Prod	FORM	03/11/2011	Letter generated Non-HAMP Need Docs Request	

Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier



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Reminder Date

User Name	Type	Comment Date	Note
DEFTECH	LM	03/10/2011	Mod Documentation Received
SCEN_USER	VARFC	03/10/2011	Delay at step ~Publication~ increased by 38 scheduled changed original date 03/02/2011. Reason: ; Note: System-gen
DEFTECH	LM	03/09/2011	Mod Documentation Received
DEFTECH	LM	03/09/2011	Mod Documentation Received
WYWHITE	CL	03/04/2011	celpis/ & all expenses /show the time period of the income & expenses, and the NAME of the business. Officers compensation and employees salaries must be itemized in the P & L . The dates must be on the P&L. The employee payroll expenses and Harry payroll expenses must be done separately since borrower pay himself from business. 5. LOX_> from harry for why he did not filled taxes for 2009,dodd frank cert tr, sd she will fax docs in a week
WYWHITE	COLLCONT	03/04/2011	Spoke to: OA Default Reason: Not a Customer Contact Reason Code: Contact Made Comment: Olga Macias called in from Sunovell Markis Iaacs & Levy, gave additional contact# 703 946 2296, adv o f the docs needed for the mod. . NEED THE 2009 BUSINESS TAX RETURNS . S CORPORATION AND THE K-1'S, W/ ALL SCHEDULES FOR THE harry frazier jr & roofing sheetmetal llc. 2. need a business 4506 t using the business nm & employer identification # 3. homeowner insurance policy to clear the address alert.4. Pro
WYWHITE	CL	03/04/2011	Oiga Macias called in from Sunovell Markis Iaacs & Levy, gave additional contact# 703 946 2296, adv o f the docs needed for the mod. . NEED THE 2009 BUSINESS TAX RETURNS . S CORPORATION AND THE K-1'S, W/ ALL SCHEDULES FOR THE harry frazier jr & roofing sheetmetal llc. 2. need a business 4506 t using the business nm & employer identification # 3. homeowner insurance policy to clear the address alert.4. Profit & Loss > OCT 1 thru DEC. 31, 2010 Quarterly YEAR TO DATE>> Showing income /sales/fre No Funds is the initial workout option.
WYWHITE	CL	03/04/2011	DEFAULT Reason is Not a Customer Contact
WYWHITE	CL	03/04/2011	No Payment arrangement made
WYWHITE	LM	03/04/2011	Advised borrower of documents missing to process modification request.
WYWHITE	CL	03/04/2011	OA called;VNAP;IVR Auth.LOP ADVISED TAD in the amount of \$ 130973.36
CCLINKSC	FC	02/28/2011	COLLATERAL FILE SENT TO WELLS FARGO BANK, NA VIA FEDEX TRACKING# 794474590122. collateral file pulled frm fire cabinet and returned
GREED	FC	02/28/2011	to custodian-Wells Fargo Bank
MCASTILL	SVCOTHER	02/25/2011	CONSUMER DISPUTE VERIFICATION/EXPERIAN UPDATED ACCT STATUS TO 180 DAYS (VICTORIA)
CMV	BPO	02/24/2011	Note: PEARL
DCONLEY	REO	02/24/2011	CMA WITHIN REASON – NOTE LIST 2
PRO	BPO	02/23/2011	Note: PEARL
CORTRK	CS	02/22/2011	Corr Track - Response created/mailed by processor
MEANDRAD	LM	02/22/2011	PAYMENT HISTORY REQUESTED FOR CUSTOMER - Request for Loan History
Print Prod	FORM	02/22/2011	Letter generated Request for Loan History
Pearl	REO	02/18/2011	Exterior BPO Ordered
CCERVANT	LM	02/17/2011	Loss Mit Free Form Comments - Inserted request for a letter of type "Dodd-Frank Certification Letter" into ModTrack's outbound letter queue.
CCERVANT	LM	02/17/2011	Loss Mit Free Form Comments - Inserted request for a letter of type "2nd Incomplete Document Notice"
ccervant	LM	02/17/2011	Loss Mit Missing Docs - 6.. dodd frank cert tr

Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

User Name	Type	Comment Date	Note	Reminder Date
CCERVANT	LM	02/17/2011	Loss Mit Missing Docs for 2009.	
CCERVANT	LM	02/17/2011	Loss Mit Missing Docs - >>4. Profit & Loss > OCT 1 thru DEC. 31, 2010 Quarterly YEAR TO DATE>> Showing income /sales/receipts/ & all expenses //show the time period of the income & expenses, and the NAME of the business. Officers compensation and employees salaries must be itemized in the P & L . The dates must be on the P&L.	
			The employee payroll expenses and Harry payroll expenses must be done separately since borrower pay himself from business.	
CCERVANT	LM	02/17/2011	5. LOX > from harry for why he did n Loss Mit Missing Docs - 1. NEED THE 2009 BUSINESS TAX RETURNS - S CORPORATION AND THE K-1'S. W/ ALL SCHEDULES FOR THE Harry frazier jr & roofing sheetmetal llc. 2. need a business 4506 t using the business nm & employer identification # 3. homeowner insurance policy to clear the address alert.	
CCERVANT	LM	02/17/2011	Loss Mit Free Form Comments - ORDER DATED "7.30.2010" FOR THE 4506 t - CORE LOGIC CAME BACK AS "NO RECORD OF RETURNED FILED" FOR 2009 TAX RETURN.	
CCERVANT	LM	02/17/2011	Loss Mit Free Form Comments - Tax return requested	
CCERVANT	LM	02/17/2011	Contract Management - Review CMDR-Investor 296 /pool # 20 Modifications allowed/ No approval req.	
			Default Standard: Def/ 60+ Delinq	
CCERVANT	LM	02/17/2011	Loan status 90 DPD: loan due date 6/1/2009	
MCASTILL	SVCOTHER	02/17/2011	Loss Mit Free Form Comments - BPO/AVM ordered for MOD consideration	
Print Prod	FORM	02/17/2011	CONSUMER DISPUTE VERIFICATION/TRANS UNION updated acct status to 180 days; amt past due 113662	
Print Prod	FORM	02/17/2011	Letter generated Non-HMP Need Docs Request	
DIMCKINN	SVCOTHER	02/14/2011	Letter generated Dodd Frank Cert Cvr Ltr Form CONSUMER DISPUTE VERIFICATION/EQUIFAX BORR CLAIMS NOT HERS	
AGENT	FORM	02/11/2011	Letter generated Monthly Billing Statement	
DEFTECH	LM	02/10/2011	Mod Documentation Received	
CORRTRK	CS	02/07/2011	CORR TRACK - CORRESPONDENCE RECEIVED	
DEFTECH	LM	02/05/2011	Mod Documentation Received	
PREETIBS	LM	02/04/2011	Loss Mit Missing Docs - Need HOI policy to clear the alert Please fax missing docs to 713-793-4923	
PREETIBS	LM	02/04/2011	ALERT - Need HOI policy to clear the alert please fax missing docs to 713-793-4923	
			Loss Mit Missing Docs - need msdt recent signed & scheduled business tax return please fax missing docs to 713-793-4923	
PREETIBS	LM	02/04/2011	ACCCOUNT REPORTED TO CREDIT BUREAU - LP: 012970 UPBA: 651060 DUE: 119412 STATUS: 84 - Delq 180+ SPECIAL COMMENT: Remove prev spcl comment ECOA_CODE: 2 - Joint	
DEFTECH	LM	02/04/2011	Mod Documentation Received	
TJESSIE	FC	02/04/2011	FC_TITLE_QC_SPA_MGT: Information obtained by attorney for Aged Asset Call. Resolved	
MooreSonja	FCVND	02/02/2011	Delay at stop -Publication- increased by 38 scheduled changed original date 01/23/2011. Reason: ; Note:	
SCEN_USER	VARFC	01/31/2011	System-gen	
MMM	INSP	01/31/2011	Note:	
PEARL_USER	CL	01/27/2011	Inspection Ordered INSP_DEF	

## Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier



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User Name	Type	Comment Date	Note	Reminder Date
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GainesPatr	FCVND	01/26/2011	FC_TITLE_QC User has updated the system for the following event: Client QC Performed, completed on 1/26/2011	
caevans	FC	01/25/2011	Title is now clear.	
McKennaCar	FCVND	01/25/2011		
McKennaCar	FCVND	01/25/2011		

McKennaCar	FCVND	01/25/2011	FC_TitleClaim_Fidelity_Managed1 Intercom Message: / Sent: 1/25/2011 1:33:16 PM / From: Carol McKenna / To: Evans,Camille; / CC: / Intercom Type: General Update / Subject: Re: Re: Re: Message: Just an FY	
McKennaCar	FCVND	01/25/2011	From: Camille EvansSubject: Re: Re: From: Carol McKennaSubject: Re: From: Camille EvansSubject: Re: Re: Re: Message:	
BlinsPatti	FCVND	01/25/2011	FC_TitleIssue_Followup_Fidelity_Managed1 Intercom Message: / Read: 1/25/2011 1:32:55 PM / From: Evans, Camille / To: McKenna, Carol; / CC: / Intercom Type: General Update / Subject: Re: Re:	
BlinsPatti	FCVND	01/25/2011	FC_TITLE_QC Process opened 1/25/2011 by user Patti Blins.	
BlinsPatti	FCVND	01/25/2011	FC_Title_Issue_Resolved1 User has updated the system for the following event: Final Title Review, completed on 1/25/2011	
McKennaCar	FCVND	01/25/2011		
McKennaCar	FCVND	01/25/2011	Patti BlinsSubject: From:	
McKennaCar	FCVND	01/25/2011		
McKennaCar	FCVND	01/25/2011	FC_TitleClaim_Fidelity_Managed1 Intercom Message: / Sent: 1/25/2011 12:03:20 PM / From: Carol McKenna / To: Blins,Patti; Evans,Camille; / CC: / Intercom Type: General Update / Subject: Re: / Message:	
EvansCamil	FCVND	01/25/2011		
EvansCamil	FCVND	01/25/2011		

Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier



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User Name	Type	Comment Date	Note	Reminder Date
EvansCamil	FCVND	01/25/2011	FC_TitleClaim_Fidelity_Managed1 Intercorn Message: / Sent: 1/25/2011 12:05:58 PM / From: Camille Evans / To: McKenna,Carol; /CC: /Intercom Type: General Update / Subject: Re: Re: / Message: From: Carol	
McKennaCar	FCVND	01/25/2011	FC_Title_Issue_Resolved1 User has updated the system for the following event: Title Issue Resolved, completed on 1/25/2011 FC_Title_Issue_Resolved1 User has completed the TitleIssueResolved_1 data form with the following entries: Title Issue Resolution: : SatisfactionRelease receivedOther Resolution Type: : Resolution Documents: : 5156010.pdf	
McKennaCar	FCVND	01/25/2011	FC_Title_Issue_Resolved1 Process opened 1/25/2011 by user Carol McKenna.	
McKennaCar	FCVND	01/25/2011	FC_Title_Issue_Followup_Fidelity_Managed1 User has updated the system for the following event: Title Issue Resolved, completed on 1/25/2011 FC_Title_Issue_Followup_Fidelity_Managed1 User has updated the system for the following event: Title Issue Resolved. User changed date completed from 1/25/2011 to incomplete. Reason:	
MooreSonja	FCVND	01/25/2011	FC_Title_Issue_Resolved1 User has updated the system for the following event: Title Issue Resolved. User changed date completed from 1/25/2011 to incomplete. Reason:	
MooreSonja	FCVND	01/25/2011	FC_Title_Issue_Resolved1 User has updated the system for the following event: Title Issue Resolved. User changed date completed from 1/25/2011 to incomplete. Reason:	
McKennaCar	FCVND	01/24/2011	FC_Title_Issue_Resolved1 Process opened 1/24/2011 by user Carol McKenna.	
McKennaCar	FCVND	01/24/2011	FC_Title_Issue_Followup_Fidelity_Managed1 User has updated the system for the following event: Title Issue Resolved, completed on 1/24/2011 FC_Title_Issue_Resolved1 User has updated the system for the following event: Title Issue Resolved, completed on 1/24/2011	
McKennaCar	FCVND	01/24/2011	FC_Title_Issue_Resolved1 User has completed the TitleIssueResolved_1 data form with the following entries: Title Issue Resolution: : SatisfactionRelease receivedOther Resolution Type: : Resolution Documents: : 5156010.pdf	
McKennaCar	FCVND	01/24/2011	FC_Title_Issue_Followup_Fidelity_Managed1 User has updated the system for the following event: Title Issue Resolved. User changed date completed from 1/24/2011 to incomplete. Reason:	
MooreSonja	FCVND	01/21/2011	FC_Title_Issue_Resolved1 Process opened 1/21/2011 by user Carol McKenna.	
McKennaCar	FCVND	01/21/2011	FC_Title_Issue_Followup_Fidelity_Managed1 User has updated the system for the following event: Title Issue Resolved, completed on 1/20/2011 FC_Title_Issue_Resolved1 User has updated the system for the following event: Title Issue Resolved, completed on 1/20/2011	
McKennaCar	FCVND	01/21/2011	FC_Title_Issue_Resolved1 User has completed the TitleIssueResolved_1 data form with the following entries: Title Issue Resolution: : SatisfactionRelease receivedOther Resolution Type: : Resolution Documents: : 5156010.pdf	
MooreSonja	FCVND	01/21/2011	FC_Title_Issue_Followup_Fidelity_Managed1 User has edited the Title Curative Data Form with the following entries:- Current Status: Release mailed to courts for recording	
MooreSonja	FCVND	01/21/2011	FC_Title_Issue_Followup_Fidelity_Managed1 User has updated the system for the following event: Title Issue Resolved. User changed date completed from 1/20/2011 to incomplete. Reason:	
McKennaCar	FCVND	01/20/2011	FC_Title_Issue_Resolved1 User has updated the system for the following event: Title Issue Resolved, completed on 1/20/2011	

## Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

User Name	Type	Comment Date	Note	Reminder Date
McKennaCar	FCVND	01/20/2011	FC_Title_Issue_Resolved1 Process opened 1/20/2011 by user Carol McKenna. FC_Title_Issue_Followup_Fidelity_Managed1 User has updated the system for the following event: Title Issue Resolved, completed on 1/20/2011	
McKennaCar	FCVND	01/20/2011	FC_Title_Issue_Followup_Fidelity_Managed1 User has updated the system for the following event: Title Issue Resolution Status, completed on 1/20/2011	
McKennaCar	FCVND	01/20/2011	FC_Title_Issue_Resolved1 User has completed the TitleIssueResolved_1 data form with the following entries:Title Issue Resolution: : SatisfactionRelease receivedOther Resolution Type: :	
McKennaCar	FCVND	01/20/2011	FC_Title_Issue_Followup_Fidelity_Managed1 User has updated the system for the following event: Title Issue Resolved, completed on 1/20/2011	
McKennaCar	FCVND	01/20/2011	FC_Title_Issue_Followup_Fidelity_Managed1 User has updated the system for the following event: Title Issue Resolution Status, completed on 1/20/2011	
McKennaCar	FCVND	01/20/2011	FC_Title_Issue_Resolved1 User has completed the TitleIssueResolved_1 data form with the following entries:Title Issue Resolution: : SatisfactionRelease receivedOther Resolution Type: :	
TANGUYEN	LM	01/19/2011	Loss Mit Missing Docs - MISSING DOCS- 1. Dodd-Frank Certification Letter. 2. Newly sign complete 4506T or sign complete 09 tax return with all schedules. 3. Home owner insurance declaration page for proof of occupancy(the one recd was a renewal form). 4. Most recent 3 months P&L for business to include employee payroll expenses and Harry payroll expenses separately since borrower pay himself from business. 5. Complete sign RMA form.	
TANGUYEN	LM	01/19/2011	Loss Mit Free Form Comments - Inserted request for a letter of type "2nd Incomplete Document Notice" into ModTrack's outbound letter queue.	
TANGUYEN	LM	01/19/2011	Loss Mit Missing Docs - MISSING DOCS- 1. Dodd-Frank Certification Letter. 2. Letter of explanation for Harry for not filed taxes of 2009. 3. Home owner insurance declaration page for proof of occupancy(the one recd was a renewal form). 4. Most recent 3 months P&L for business to include employee payroll expenses and Harry payroll expenses separately since borrower pay himself from business. 5. Completes sign RMA form.	
TANGUYEN	LM	01/19/2011	Loss Mit Missing Docs - MISSING DOCS- 1. Dodd-Frank Certification Letter. 2. Letter of explanation for Harry for not filed taxes of 2009. 3. Home owner insurance declaration page for proof of occupancy(the one recd was a renewal form). 4. Most recent 3 months P&L for business to include employee payroll expenses and Harry payroll expenses separately since borrower pay himself from business.	
TANGUYEN	LM	01/19/2011	Loss Mit Free Form Comments - Demographic was updated for B1 sex, and DOB. B2 checked borrower left demo section blank and SS#.	
TANGUYEN	LM	01/19/2011	Loss Mit Free Form Comments - Inserted request for a letter of type "Dodd-Frank Certification Letter" into ModTrack's outbound letter queue.	
TANGUYEN	LM	01/19/2011	Contract Management - Investor 295120 No Restrictions.	
Print Prod	FORM	01/19/2011	Letter generated Dodd Frank Cert Cvr Ltr Form	
Print Prod	FORM	01/19/2011	Letter generated Non-HMIP Need Docs Request	
AGENT	FORM	01/14/2011	Letter generated Monthly Billing Statement	
OlsanSabri	FCVND	01/14/2011	FC_Stop User has updated the system for the following event: Client System Updated, completed on 1/14/2011	
OlsenSabri	FCVND	01/14/2011	FC_Stop User has completed the ClientSystemUpdated data form with the following entries:Stop Code: :	
caevans	FC	01/13/2011	None Close & Bill, loss mit review. SC 2 changed to 0. Restart state.	

Records found

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier



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User Name	Type	Comment Date	Note	Reminder Date
RingerEric	FCVNND	01/13/2011	FC_Stop User has updated the system for the following event: Attorney Confirmed File Closed, completed on 1/13/2011	
YBUDDO	LM	01/07/2011	Loss Mit Free Form Comments - Inserted request for a letter of type "1st Incomplete Document Notice" into ModTrack's outbound letter queue.	
YBUDDO	LM	01/07/2011	Contract Management - CMDR: INV #26720. No special requirements.	
YBUDDO	LM	01/07/2011	Loss Mit Missing Docs - *****MISSING DOCS***** -Hardship affidavit. Form must be signed within 90 days. -Profit & Loss statement need to be signed. -Need to sign tax return with all schedules.	
Print Prod	FORM	01/07/2011	Letter generated Non-HMP Need Docs Request	
MooreSonja	FCVNND	01/06/2011	FC_Title_Issue_Followup_Fidelity_Managed1 System updated for the following event: User has approved the Reprojection Type Other for the step Title Issue Resolution Status. Status: Active, Approved.	
McKennaCar	FCVNND	01/06/2011	FC_Title_Issue_Followup_Fidelity_Managed1 System updated for the following event: User has reprojected the step Title Issue Resolution Status to 1/20/2011. Reason: Other. Comments: Bank of America is researching the loan and is looking at a turnaround time of 3 days to 2 weeks.. Status: Active, awaiting approval.	
McKennaCar	FCVNND	01/06/2011	FC_Title_Issue_Followup_Fidelity_Managed1 User has updated the system for the following event: Title Resolution option being pursued, completed on 1/6/2011	
McKennaCar	FCVNND	01/06/2011	FC_Title_Issue_Followup_Fidelity_Managed1 User has completed the ResolutionOptionPursued data form with the following entries: Details of option for resolution: : contacted BoA to research loan. 3 day to 2 week turnaround time.	
*****	CL	01/04/2011	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 012910 UPBA: 651060 DUE:113652 STATUS: 84 - Delq 180+ SPECIAL COMMENT: BO - Foreclosure proceedings started ECOA. CODE: 2 - Joint Atty's will attempt to clear	
MooreSonja	FCVNND	01/04/2011	FC_Title_Claim_Denied1 User has completed the DeniedReview data form with the following entries:Contact Person for resolution: : Carol McKennaContact Information: : atty officeFollow-Up Info: :	
MooreSonja	FCVNND	01/04/2011	FC_Title_Claim_Denied1 User has updated the system for the following event: Resolution option chosen, completed on 1/4/2011	
MooreSonja	FCVNND	01/04/2011	FC_Title_Claim_Denied1 User has updated the system for the following event: Title Claim Denied Review, completed on 1/4/2011	
MooreSonja	FCVNND	01/04/2011	FC_Title_Claim_Denied1 User has completed the ResolutionChosen data form with the following entries:Resolution Option: : Follow-up title resolutionOther: :	
MooreSonja	FCVNND	01/04/2011	FC_Title_Issue_Followup_Fidelity_Managed1 Process opened 1/4/2011 by user Sonia Moore.	
MooreSonja	FCVNND	01/04/2011	FC_Curative Actions:: Title curative by attorneyAnticipated Resolution Resolution Timeframe:: 120History (Brief):: Title claim Denied 1/28/2011 Current Status::	
MooreSonja	FCVNND	01/04/2011	FC_Title_Issue_Followup_Fidelity_Managed1 User has completed the Title Curative data form with the following entries:Spa type HoldIssue: : Prior LienCore Issue: : SIGNED BY: OLD TOWN BUILDINGS CONSTRUCTION, INC. DBA HERMANSON THOMAS CUSTOM HOMES, A VIRGINIA CORPORATION, BY: GARY L. HERMANSON, PRESIDENT TO BANK OF AMERICA, N.A. TRUSTEE: JOHN S. PEARSALL, JR. AND CHARLES C. PAYNE, JR. IN THE AMOUNT OF \$3,00,000.00. DATED 09/24/2003, RECORDED 09/25/2003 AS INSTRUMENT NUMBER LR030039471 Cur	
MooreSonja	FCVNND	01/04/2011	FC_TitleClaim_Fidelity_Managed1 User has updated the system for the following event: Title Curative Follow-Up, completed on 1/4/2011	
McKennaCar	FCVNND	01/03/2011	FC_Title_Claim_Denied1 User has updated the system for the following event: Options for Resolution, completed on 1/3/2011	

Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier



01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
McKennaCar	FCVND	01/03/2011	FC_Title_Claim_Denied1 User has completed the ResolutionOptions data form with the following entries:- Options for Resolution:	
MooreSonja	FCVND	01/03/2011	FC_TitleClaim_Fidelity_Managed1 System updated for the following event: User has approved the Reprojection Type Other for the step Title Curative Follow-Up. Status: Active, Approved.	
MooreSonja	FCVND	01/03/2011	FC_TitleClaim_Fidelity_Managed1 System updated for the following event: User has reprojected the step Title Curative Follow-Up to 1/17/2011. Reason: Other. Comments: Due date pushed forward from weekend or holiday to next available business day. Date moved from 1/7/2011 to 1/18/2011.. Status: Active, awaiting approval.	
MooreSonja	FCVND	01/03/2011	FC_Title_Claim_Denied1 Intercom Message: / Sent: 1/3/2011 11:35:28 AM / From: Sonja Moore / To: McKenna,Carol; / CC: / Intercom Type: General Update / Subject: Options for Resolution step / Message: McKenna,Carol;	
MooreSonja	FCVND	01/03/2011	FC_TitleClaim_Fidelity_Managed1 User has edited the Title Curative Data Form with the following entries:- Current Status:	
MooreSonja	FCVND	01/03/2011	FC_TitleClaim_Fidelity_Managed1 User has edited the Title Curative Data Form with the following entries:- History (Brief): 8/20 .	
MooreSonja	FCVND	01/03/2011	FC_Title_Claim_Denied1 User has updated the system for the following event: Options for Resolution. User changed date completed from 1/23/2010 to incomplete. Reason:	
MooreSonja	FCVND	01/03/2011	FC_Title_Claim_Denied1 User has cleared the following values from the Data Form: Options for Resolution:	
McKennaCar	FCVND	1/23/2010	FC_Title_Claim_Denied1 User has updated the system for the following event: Options for Resolution, completed on 1/23/2010	
McKennaCar	FCVND	1/23/2010	FC_TitleClaim_Fidelity_Managed1 User has completed the ResolutionOptions data form with the following entries:- Options for Resolution:	
DENY_SWEEP	LM	1/28/2010	Loss Mit Free Form Comments - HMIP Denial - Request Incomplete. Loan swept to LAMP	
MooreSonja	FCVND	1/23/2010	FC_TitleClaim_Fidelity_Managed1 System updated for the following event: User has approved the Reprojection Type Other for the step Title Curative Follow-Up. Status: Active, Approved.	
MooreSonja	FCVND	1/23/2010	FC_TitleClaim_Fidelity_Managed1 System updated for the following event: User has reprojected the step Title Curative Follow-Up to 1/3/2011. Reason: Other. Comments:	
MooreSonja	FCVND	1/23/2010	FC_TitleClaim_Fidelity_Managed1 User has edited the Title Curative Data Form with the following entries:- Current Status: 1/126 .	
McKennaCar	FCVND	1/21/2010	FC_Title_Claim_Denied1 User has updated the system for the following event:	
McKennaCar	FCVND	1/21/2010	FC_Title_Claim_Denied1	
McKennaCar	FCVND	1/20/2010	FC_TitleClaim_Fidelity_Managed1 User has updated the system for the following event:	

## Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier



01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
McKennaCar	FCVND	12/20/2010	FC_TitleClaim_Fidelity_Managed1 Process opened 12/20/2010 by user Carol McKenna.	
McKennaCar	FCVND	12/20/2010	FC_TitleClaim_Fidelity_Managed1 System updated for the following event: User has approved the Reprojection Type Other for the step Title Claim Results. Status: Active, Approved.	
McKennaCar	FCVND	12/13/2010	FC_TitleClaim_Fidelity_Managed1 System updated for the following event:	
McKennaCar	FCVND	12/13/2010	FC_TitleClaim_Fidelity_Managed1 System updated for the following event: Status: Active, awaiting approval.	
*****	CL	12/04/2010	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 012310 UPBA: 651060 DUE: 107903 STATUS: 84 - Delq 180+ SPECIAL COMMENT: BO - Foreclosure proceedings started ECOA_CODE: 2 - Joint Note:	
SPI	INSP	11/30/2010	FC_TitleClaim_Fidelity_Managed1 System updated for the following event: User has approved the Reprojection Type Other for the step Title Curative Follow-up. Status: Active, Approved.	
BlinsPatti	FCVND	11/26/2010	FC_TitleClaim_Fidelity_Managed1 System updated for the following event: Status: Active, awaiting approval.	
McKennaCar	FCVND	11/26/2010	FC_TitleClaim_Fidelity_Managed1 System updated for the following event: Status: Active, awaiting approval.	
PEARL_USER	CL	11/24/2010	Inspection Ordered INSP_DEF	
CAEVANS	CM	11/19/2010	CL PUT BACK 5796 SUB DT 11/19/2010 RCVD DT 05/05/2010 CLMD AMT \$651,059.98 RCVD AMT REASON REPRCHS/PBCK DEPT FC WRITE OFF REASON WRRITE OFF AMT	
EvansCamil	FCVND	11/19/2010	FC_Repurchase_Review The user has re-opened the process.	
EvansCamil	FCVND	11/19/2010	FC_Repurchase_Review System updated for the following event: Status:	
EvansCamil	FCVND	11/19/2010	Active, awaiting approval.	
BlinsPatti	FCVND	11/19/2010	FC_Repurchase_Review User has edited the Notice Only Data Form with the following entries:-	
BlinsPatti	FCVND	11/19/2010	FC_TitleClaim_Fidelity_Managed1 System updated for the following event: User has approved the Reprojection Type Other for the step Title Claim Results. Status: Active, Approved.	
BlinsPatti	FCVND	11/19/2010	FC_TitleClaim_Fidelity_Managed1 Intercom Message: / Sent: 11/19/2010 7:55:47 AM / From: Patti Blins / To: Evans,Camille, / CC: / Intercom Type: General Update / Subject:	
BlinsPatti	FCVND	11/19/2010	FC_TitleClaim_Fidelity_Managed1 Intercom Message: / Sent: 11/19/2010 7:55:47 AM / From: Patti Blins / To: Evans,Camille, / CC: / Intercom Type: General Update / Subject: Status: Active,	
McKennaCar	FCVND	11/19/2010	awaiting approval.	
McKennaCar	FCVND	11/19/2010	FC_TitleClaim_Fidelity_Managed1 System updated for the following event: User has reprojected the step Title Claim Results to 11/26/2010. Reason: Other. Comments:	
DEFTECH	LM	11/18/2010	Mod Documentation Received	
LAMISINGH	LM	11/18/2010	ALERT - Need home owner insurance policy to clear alert(harry and victoria) please fax missing docs to 713-793-4923	

## Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier



01/12/2012

Reminder Date

User Name	Type	Comment Date	Note	Reminder Date
AMISINGH	LM	1/11/8/2010	Loss Mit Missing Docs - Mod status-Incomplete document docs reviewed. 1) Need letter from Harry for why not filled taxes of 2009 Please fax missing docs to 713-793-4923	
CMV	BPO	1/1/5/2010	Note: PEARL	
DCONLEY	REO	1/1/5/2010	NOTE SALE 3	
AMISINGH	LM	1/1/5/2010	ALERT - Need home owner insurance policy to clear alert(Harry and Victoria) please fax missing docs to 713-793-4923	
AMISINGH	LM	1/1/5/2010	Loss Mit Missing Docs - Mod status-Incomplete document docs reviewed. 1) Need letter from Harry for why not filled taxes of 2009 Please fax missing docs to 713-793-4923	
AMISINGH	LM	1/1/5/2010	Loss Mit Free Form Comments - Demographic already updated FC__TitleClaim_Fidelity_Managed1 User has cleared the following values from the Data Form:	
ReichowBra	FCVND	1/1/5/2010	Mod Documentation Received	
DEFTECH	LM	1/1/1/2010	ESCROW CHECK MAILED	
GDELGADI	TX	1/10/8/2010	FC__TitleClaim_Fidelity_Managed1 System updated for the following event: User has reprojected the step Title Curative Follow-Up to 12/2/2010. Reason: Other. Comments: follow up to resolution. Status: Active, awaiting approval.	
LippelioM	FCVND	1/10/5/2010	FC__TitleClaim_Fidelity_Managed1 User has edited the Title Curative Data Form with the following entries:- Current Status:	
LippelioM	FCVND	1/10/5/2010	FC__TitleClaim_Fidelity_Managed1 User has edited the Title Curative Data Form with the following entries:- History (Brief):	
LippelioM	FCVND	1/10/5/2010	FC__TitleClaim_Fidelity_Managed1 System updated for the following event: User has approved the Reprojection Type Other for the step Title Claim Results. Status: Active, Approved.	
McKennaCar	FCVND	1/10/5/2010	FC__TitleClaim_Fidelity_Managed1 System updated for the following event: User has reprojected the step Title Claim Results to 1/1/9/2010. Reason: Other. Comments:	
*****	CL	1/10/4/2010	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 012910 UPBA: 651060 DUE: 102057 STATUS: 84 - Delq 180+ SPECIAL COMMENT: BO - Foreclosure proceedings started ECOA_CODE: 2 ..Joint Debt TAX RETURNS.	
AALANIZ	LM	1/10/2/2010	Loss Mit Free Form Comments - NEEDED 2009 FILED TAX RETURNS.	
AALANIZ	LM	1/10/2/2010	Loss Mit Missing Docs - Missing Docs: P & L does not reflect any wages to Harry, but there is a paystub showing he pays himself a wage. Need LOE stating the monthly amount of wages to self, and address whether this is over and above the income on P & L. If it is included in P & L we need to know the line item, or break it out separately	
AALANIZ	LM	1/10/2/2010	Loss Mit Missing Docs - MISSING DOCS EXTENSION NO LONGER ACCEPTED.	
BPOC	BPO	1/10/2/2010	Note: PEARL	
LippelioM	FCVND	1/10/29/2010	FC__TitleClaim_Fidelity_Managed1 User has edited the Title Curative Data Form with the following entries:- Current Status:	

Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier



01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
LippelioM	FCVND	10/29/2010	FC_Curative_Fidelity_Managed1 System updated for the following event: User has reprojected the step "Title Curative Follow-Up to 11/19/2010. Reason: Other. Comments: follow up . Status: Active, awaiting approval.	
LippelioM	FCVND	10/29/2010	FC_TitleClaim_Fidelity_Managed1 System updated for the following event: User has approved the Reprojection Type Other for the step "Title Claim Results. Status: Active, Approved.	
McKennaCar	FCVND	10/29/2010	FC_TitleClaim_Fidelity_Managed1 System updated for the following event: User has reprojected the step "Title Claim Results to 11/5/2010. Reason: Other. Comments: Title Claim Results to 11/5/2010. Reason: Other. Comments:	
Pearl	REO	10/28/2010	Exterior BPO Ordered	
DETTECH	LM	10/28/2010	Mod Documentation Received	
McKennaCar	FCVND	10/28/2010		
McKennaCar	FCVND	10/28/2010	FC_TitleClaim_Fidelity_Managed1 Intercom Message: / Sent: 10/28/2010 2:00:03 PM / From: Carol McKenna / To: Lippelio,Maria; / CC: / Intercom Type: Response Needed / Subject: Re: Update / Message: ( From: Maria LippelioSubject: updateHello:- . . . . . )	
LippelioM	FCVND	10/28/2010	FC_TitleClaim_Fidelity_Managed1 System updated for the following event: User has reprojected the step "Title Curative Follow-Up to 11/4/2010. Reason: Other. Comments: follow up . Status: Active, awaiting approval.	
LippelioM	FCVND	10/28/2010	FC_TitleClaim_Fidelity_Managed1 User has edited the Title Curative Data Form with the following entries:- Current Status: 10/28/10 10:10 to atty for update/response from UW	
LippelioM	FCVND	10/28/2010	FC_TitleClaim_Fidelity_Managed1 Intercom Message: / Sent: 10/28/2010 11:48:22 PM / From: Maria Lippelio / To: McKenna,Carol; / Intercom Type: Response Needed / Subject: update / Message: ( From: Maria )	
LippelioM	FCVND	10/28/2010	FC_TitleClaim_Fidelity_Managed1 User has edited the Title Curative Data Form with the following entities:- Anticipated Resolution Timeframe: 120 days	
PGARCIA	LM	10/27/2010	Loss Mit Free Form Comments - Credit report ordered for MOD consideration	
PGARCIA	LM	10/27/2010	Loss Mit Free Form Comments - BPO/AVM ordered for MOD consideration	
PGARCIA	LM	10/27/2010	Loss Mit Free Form Comments - Inserted request for a letter of type "2nd Incomplete Document Notice" into ModTrack's outbound letter queue.	
PGARCIA	LM	10/27/2010	Loss Mit Missing Docs - Missing Docs: P & L does not reflect any wges to Harry, but there is a paystub showing he pays himself a wage. Need LOE stating the monthly amount of wages to self, and address whether this is over and above the info me on P & L. If it is included in P & L we need to know the line item, or break it out separately	
PGARCIA	LM	10/27/2010	Loss Mit Free Form Comments - Revd GML, made no changes as info previously added correctly. b2 DOB not provided and SSN has been added	
DETECH	LM	10/27/2010	Mod Documentation Received	
Print Prod	FORM	10/27/2010	Letter generated Non-HMIP Need Docs Request	
LippelioM	FCVND	10/20/2010	FC_TitleClaim_Fidelity_Managed1 System updated for the following event: User has approved the Reprojection Type Other for the step "Title Claim Results. Status: Active, Approved.	
McKennaCar	FCVND	10/20/2010	FC_TitleClaim_Fidelity_Managed1 System updated for the following event: User has reprojected the step "Title Claim Results to 10/29/2010. Reason: Other. Comments: Status: Active, awaiting approval.	

## Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier



01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
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CFLORES	IN	10/19/2010	MORTGAGEE CLAUSE TO INSURANCE COMPANY/AGENT @ 240-638-0530 Associated Ins 00AQJBYS add ATMA	
CFLORES	IN	10/19/2010	RECEIVED EVIDENCE OF INSURANCE eff dt 04/20/10-11. updt cvg line only. no LP to cx. 00AQJBYS FP Change:3 to - ORDER BINDER /NOT FORCE-PLACED POLICY#: 1304473902 VENDOR#: 5014379 ACCRUAL DATE: 04/20/10 MATURITY DATE: 04/20/11 ACCRUAL AMT: 2320.00 COVERAGE AMT: 840,000 ANALYSIS CD:N	
ELGARCIA	N	10/15/2010	RECEIVED EVIDENCE OF INSURANCE 00AQCXK6S recv eoi,updated HO lines 4/20/10-4/20/11, NO LP to cx. Act of NON Escrow. Fax MC to 240-638-0530	
Print Prod	FORM	10/11/2010	Letter generated HMP DENIAL NOTICE	
DENY_SWEEP	LM	10/05/2010	Loss Mit Free Form Comments - HMP Denial (HMP_DEN_RQT) - Request Incomplete	
LippelioM	FCVND	10/05/2010	FC_TitleClaim_Fidelity_Managed1 System updated for the following event: User has reprojected the step Reprojection Type Other for the step Title Claim Results. Status: Active, Approved.	
McKennaCar	FCVND	10/06/2010	FC_TitleClaim_Fidelity_Managed1 System updated for the following event: User has reprojected the step Title Claim Results to 10/20/2010. Reason: Other. Comments: . Status: Active, awaiting approval.	
*****	CL	10/04/2010	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 012910 UPBA: 651060 DUE: 09628 STATUS: 84 - Delq 180+ SPECIAL COMMENT: BO - Foreclosure proceedings started ECOA_CODE: 2 - Joint	
LippelioM	FCVND	09/30/2010	FC_TitleClaim_Fidelity_Managed1 System updated for the following event: User has reprojected the step Title Curative Follow-Up to 9/29/2010. Reason: Other. Comments: to allow sufficient time for resolution . Status: Active, awaiting approval.	
LippelioM	FCVND	09/30/2010	FC_TitleClaim_Fidelity_Managed1 User has completed the Title Curative Data Form with the following entries:.. Current Status: FC_TitleClaim_Fidelity_Managed1 User has approved the	
LippelioM	FCVND	09/29/2010	FC_TitleClaim_Fidelity_Managed1 System updated for the following event: User has reprojected the step Reprojection Type Other for the step Title Claim Results. Status: Active, Approved.	
McKennaCar	FCVND	09/29/2010	FC_TitleClaim_Fidelity_Managed1 System updated for the following event: User has reprojected the step Title Claim Results to 10/5/2010. Reason: Other. Comments: . Status: Active, awaiting approval.	
YBUDDO	LM	09/28/2010	Loss Mit Missing Docs - *****MISSING DOCS***** P & L does not reflect any wages to Harry, but there is a paystub showing he pays himself a wage. Need LOE stating the monthly amount of wages to self, and address whether this is over and above the income on P & L. If it is included in P & L we need to know the line item, or break it down separately.	
DALOPEZ	LM	09/28/2010	Loss Mit Missing Docs - MISSING DOCS - Need 1) P & L does not reflect any wages to Harry, but there is a paystub showing he pays himself a wage. Need LOE stating the monthly amount of wages to self, and address whether this is over and above the income on P & L. If it is included in P & L we need to know the line item, or break it out separately	
*****	SVCOTHER	09/27/2010	TEMPORARY BINDER ORDERED POLICY#: 81N307499 VENDOR#: 50 14155 ACCRUAL DATE: 04/20/10 MATURITY DATE: 09/19/10 ACCRUAL AMT: 1410.42 COVERAGE AMT: 512,600 ANALYSIS CD:N	
RREISWEB	LM	09/27/2010	Loss Mit Fin Ver - FINVER ADDL DOCS NEEDED P & L does not reflect any wages to Harry, but there is a paystub showing he pays himself a wage. Need LOE stating the monthly amount of wages to self, and address whether this is over and above the income on P & L. If it is included in P & L we need to know the line item, or break it out separately	
*****	SVCOTHER	09/24/2010	FIRST LENDER PLACED LETTER GENERATED POLICY#: 81N307499 VENDOR#: 50 14155 ACCRUAL DATE: 04/20/10 MATURITY DATE: 09/19/10 ACCRUAL AMT: 1410.42 COVERAGE AMT: 512,600 ANALYSIS CD:N	

Records found

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier



01/12/2012

Reminder Date

User Name	Type	Comment Date	Note	
DALOPEZ	LM	09/24/2010	Loss Mit Free Form Comments - Docs rec'd. File sent to income ver.	
SPI	INSP	09/24/2010	Note:	
DEFTECH	LM	09/23/2010	Mod Documentation Received	
PEARL_USER	CL	09/23/2010	Inspection Ordered INSP_DEF	
DEFTECH	LM	09/21/2010	Mod Documentation Received	
McKennaCar	FCVND	09/20/2010	FC_TitleClaim_Fidelity_Managed1 System updated for the following event: User has reprojected the step Title Claim Results to 9/27/2010. Reason: Other. Comments: Status: Active, awaiting approval.	
DEFTech	LM	09/16/2010	Mod Documentation Received	
DEFTECH	LM	09/15/2010	Mod Documentation Received	
LippeltonM	FCVND	09/13/2010	FC_TitleClaim_Fidelity_Managed1 System updated for the following event: User has approved the Reprojection Type Other for the step Title Claim Results. Status: Active, Approved.	
McKennaCar	FCVND	09/13/2010	FC_TitleClaim_Fidelity_Managed1 System updated for the following event: User has reprojected the step Title Claim Results to 9/20/2010. Reason: Other. Comments: Status: Active, awaiting approval.	
*****	CL	09/07/2010	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 012910 UPBA: 651060 DUE: 090547 STATUS: 84 - Delg 180+ SPECIAL COMMENT: BO - Foreclosure proceedings started ECOA_CODE: 2 - Joint Loss Mit Missing Docs - MISSING DOCS - Need 2 most recent paystubs for B2. (FAX DIDN'T INCLUDE B2'S PS)	
DALOPEZ	LM	09/07/2010	Mod Documentation Received	
DEFTECH	LM	09/03/2010	FC_TitleClaim_Fidelity_Managed1 System updated for the following event: User has reprojected the step Title Curative Follow-Up to 10/1/2010. Reason: Other. Comments: Status: Active, awaiting approval.	
BjornsPatti	FCVND	09/03/2010	' Current Status: : 9/3 - d FC_TitleClaim_Fidelity_Managed1 User has completed the Title Curative data form with the following entries:- entries:History (Brief): : 8/20 - 7/6.	
BjornsPatti	FCVND	09/03/2010	FC_TitleClaim_Fidelity_Managed1 User has edited the Title Curative Data Form with the following entries:- Current Status: 9/3 -	
BjornsPatti	FCVND	09/03/2010	FC_TitleClaim_Fidelity_Managed1 User has edited the Title Curative Data Form with the following entries:- History (Brief): 8/20 - 7/6-	
McKennaCar	FCVND	09/03/2010	FC_TitleClaim_Fidelity_Managed1 System updated for the following event: User has reprojected the step Title Claim Results to 9/13/2010. Reason: Other. Comments: Status: Active, awaiting approval.	
DEFTECH	LM	08/31/2010	Mod Documentation Received	

## Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier



01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
DALOPEZ	LM	08/31/2010	Loss Mt Missing Docs - MISSING DOCS - Need 2 most recent paystubs for B2.	
DALOPEZ	LM	08/31/2010	ALERT - Used transcripts to clear alert.	
DALOPEZ	LM	08/31/2010	ALERT - Used transcripts to clear alert.	
DALOPEZ	LM	08/30/2010	Loss Mt. Free Form Comments - Inserted request for a letter of type "2nd Incomplete Document Notice" into the ModTrack outbound letter queue.	
MODTRACK	LM	08/30/2010	Letter generated Non-HMP Need Docs Request	
Print_Prod	FORM	08/30/2010	auth party ruby balaam w/ survell markle isaacs & levy ci to check loan mod status, adv missing docs need for further review, gave lm fax#, did pymt stop 2	
MAQUINON	CL	08/27/2010	No Payment arrangement made	
MAQUINON	CL	08/27/2010	Spoke to: OA Default Reason: Reason Code: Contact Made Comment: auth party ruby balaam w/ survell markle isaacs & levy ci to check loan mod status, adv missing docs need for further review, gave lm fax#, did pymt stop 2	
MAQUINON	CL	08/27/2010	OA called; VNU, MR Auth.	
MAQUINON	LM	08/27/2010	Loss Mt. Advised Borrower of missing docs - LMCC - Need P&L covering Apr 1st-Jun 30th, 2 most recent paystubs for B2, home ins declaration page, 2009 tax extension form and LOE why taxes hasn't been filed yet. Fax 713-793-4923	
MODTRACK	LM	08/26/2010	ALERT - Address alert(s) cleared, alert generated based on borrower's previous address	
BjornsPatti	FCVND	08/20/2010	FC_TitleClaim_Fidelity_Managed1 System updated for the following event: User has reprotected the step Title Curative Follow-Up to 9/17/2010. Reason: Other. Comments: . Status: Active, awaiting approval.	
BjornsPatti	FCVND	08/20/2010	FC_TitleClaim_Fidelity_Managed1 User has completed the Title Curative data form with the following entries: Current Status: 8/20.	
BjornsPatti	FCVND	08/20/2010	FC_TitleClaim_Fidelity_Managed1 User has edited the Title Curative Data Form with the following entries:- Current Status: 8/20.	
BjornsPatti	FCVND	08/20/2010	FC_TitleClaim_Fidelity_Managed1 System updated for the following event: User has approved the Reprojection Type Other for the step Title Claim Results. Status: Active, Approved.	
McKennaCar	FCVND	08/20/2010	FC_TitleClaim_Fidelity_Managed1 System updated for the following event: User has reprojected the step Title Claim Results to 9/3/2010. Reason: Other. Comments: . Status: Active, awaiting approval.	
BjornsPatti	FCVND	08/13/2010	FC_TitleClaim_Fidelity_Managed1 System updated for the following event: User has approved the Reprojection Type Other for the step Title Claim Results. Status: Active, Approved.	
McKennaCar	FCVND	08/13/2010	FC_TitleClaim_Fidelity_Managed1 System updated for the following event: User has reprojected the step Title Claim Results to 8/20/2010. Reason: Other. Comments: . Status: Active, awaiting approval.	
CLEBLANC	LM	08/10/2010	Loss Mt Free Form Comments - LMC-C-Ruby Balaam w/Surveill Markle Isaacs and Levy. bwr tel#7036196499..adv MISSING DOCS - Need P&L covering Apr 1st-Jun 30th, 2 most recent paystubs for B2, home ins declaration page, 2009 tax extension form and LOE why taxes hasn't been filed yet.	
CLEBLANC	COLLCONT	08/10/2010	Spoke to: OA Default Reason: Reason Code: Contract Made Comment: Ruby Balaam w/Surveill Markle Isaacs and Levy. bwr tel#7036196499..adv MISSING DOCS - Need P&L covering Apr 1st-Jun 30th, 2 most recent paystubs for B2, home ins declaration page, 2009 tax extension form and LOE why taxes hasn't been filed yet.	



Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
CLEBLANC	CL	08/10/2010	Ruby Balaran w/Surowell Markt Isaacs and Levy, DWR #7036196499..adv MISSING DOCS - Need P&L covering Apr 1st-Jun 30th, 2 most recent paystubs for B2, home ins declaration page, 2009 tax extension form and LOE why taxes hasn't been filed yet.	
CLEBLANC	CL	08/10/2010	OA called; VNA,IVR Auth.	
DEFTECH	LM	08/05/2010	Loss Mit Free Form Comments - Foreclosure removed from hold	
DALOPEZ	LM	07/30/2010	FC_TitleClaim_Fidelity_Managed1 System updated for the following event: User has approved the Reprojection Type Other for the step Title Claim Results. Status: Active, Approved.	
DALOPEZ	LM	07/30/2010	FC_TitleClaim_Fidelity_Managed1 System updated for the following event: User has reprojected the step Title Claim Results to 8/13/2010. Reason: Other. Comments: . Status:	
DALOPEZ	LM	08/05/2010	Active, awaiting approval.	
DALOPEZ	LM	08/05/2010	Loss Mit Missing Docs - MISSING DOCS - Need P&L covering Apr 1st-Jun 30th, 2 most recent paystubs for B2, home ins declaration page, 2009 tax extension form and LOE why taxes hasn't been filed yet.	
DEFTech	LM	08/05/2010	Mod Documentation Received	
DALOPEZ	LM	07/30/2010	Loss Mit Free Form Comments - Tax return requested	
DALOPEZ	LM	07/30/2010	Loss Mit Free Form Comments - Inserted request for a letter of type "1st Incomplete Document Notice" into ModTrack's outbound letter queue.	
DALOPEZ	LM	07/30/2010	Loss Mit Missing Docs - MISSING DOCS - Need P&L covering Apr 1st-Jun 30th, 2 most recent paystubs for B2, home ins declaration page, 2009 tax return	
Print Prod	FORM	07/30/2010	Letter generated Non-HMP Need Docs Request	
CMV	BPO	07/28/2010	Note: PEARN	
DCONLEY	REO	07/28/2010	SALE 1 AA - CMV SUPPORTED BY CYBERHOMES EST MKT VL OF \$434K	
BlinsPatti	FCVND	07/28/2010	FC_TitleClaim_Fidelity_Managed1 System updated for the following event: User has reprojected the step Title Curative Follow-up to 8/25/2010. Reason: Other. Comments:	
BlinsPatti	FCVND	07/28/2010	Active, awaiting approval.	
BlinsPatti	FCVND	07/28/2010	He is working w/former employees of the now defunct settlement agent who closed the loan. Former manager asked her to give him until the end of this week to contact another prior employee who may have more information	
BlinsPatti	FCVND	07/28/2010	We Actions: : Title claim Anticipated Resolution Timeframe: : 90 days History (Brief): : 7/6- Status:	
BlinsPatti	FCVND	07/28/2010	6/18 - Current Status: : 7/28 - - - - - 5/24 - - - - -	
BlinsPatti	FCVND	07/28/2010	FC_TitleClaim_Fidelity_Managed1 User has completed the Title Curative data form with the following entries: : Spa type HoldIssue: : Prior Lien Issue Core Issue: : SIGNED BY: OLD TOWN BUILDINGS CONSTRUCTION, INC. DBA HERMANSON THOMAS CUSTOM HOMES, A VIRGINIA CORPORATION, BY: GARY L. HERMANSON, PRESIDENT TO BANK OF AMERICA, N.A. TRUSTEE: JOHN S. PEARSALL, JR. AND CHARLES C. PAYNE, JR. IN THE AMOUNT OF \$3,000,000.00. DATED 09/24/2003, RECORDED 09/25/2003 AS INSTRUMENT NUMBER LR03039471 Curati	
BlinsPatti	FCVND	07/28/2010	FC_TitleClaim_Fidelity_Managed1 User has edited the Title Curative Data Form with the following entries:- Current Status: 7/28 -	



Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

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User Name	Type	Comment Date	Note	Reminder Date
BlinsPatti	FCVND	07/28/2010	FC_TitleClaim_Fidelity_Managed1 User has edited the Title Curative Data Form with the following entries:- History(Brief): 716- 5/24 - - - - - FC_TitleClaim_Fidelity_Managed1 User has edited the Title Curative Data Form with the following entries:- Anticipated Resolution Timeframe: 90 days FC_TitleClaim_Fidelity_Managed1 User has edited the Title Curative Data Form with the following entries:- Curative Actions: Title claim FC_TitleClaim_Fidelity_Managed1 User has edited the Title Curative Data Form with the following entries:- Core Issue: SIGNED BY: OLD TOWN BUILDINGS CONSTRUCTION, INC. DB/A HERMANSON THOMAS CUSTOM HOMES, A VIRGINIA CORPORATION, BY: GARY L. HERMANSON, PRESIDENT TO BANK OF AMERICA, N.A. TRUSTEE: JOHN S. PEARSALL, JR. AND CHARLES C. PAYNE, JR. IN THE AMOUNT OF \$3,000,000.00. DATED 09/24/2003, RECORDED 09/25/2003 AS INSTRUMENT NUMBER LR03039471 FC_TitleClaim_Fidelity_Managed1 User has edited the Title Curative Data Form with the following entries:- Spa type HoldIssue: Prior Lien Issue FC_TitleClaim_Fidelity_Managed1 System updated for the following event: User has approved the Reprojection Type Other for the step Title Claim Results. Status: Active, Approved. FC_TitleClaim_Fidelity_Managed1 System updated for the following event: User has reprojected the step Title Claim Results to 8/6/2010. Reason: Other. Comments: Title Claim Results to 8/6/2010. Reason: Other. Comments: Status: Active, awaiting approval.	6/18 -
McKennaCar	FCVND	07/28/2010	From: Patti BlinsSubject: Reprojection RequestYour request for a reprojection has been denied for this file. Reason:	
McKennaCar	FCVND	07/28/2010	FC_TitleClaim_Fidelity_Managed1 Intercom Message: / Sent: 7/28/2010 8:36:15 AM / From: Carol McKenna / To: Blins,Patti; / CC: / Intercom Type: General Update / Subject: Re: Reprojection Request / Message: MODTRACK LM 07/27/2010 Loss Mit Free Form Comments - Mod Prequal Requested SSP BPO 07/27/2010 Note: PEARL BlinsPatti FCVND 07/27/2010 e? FC_TitleClaim_Fidelity_Managed1 Intercom Message: / Sent: 7/27/2010 12:57:00 PM / From: Patti Blins, LPSDS / To: Carol McKenna (at-glass) / CC: / Message Type: Stop/Hold Action / Subject: Reprojection Request / Message: BlinsPatti FCVND 07/27/2010 FC_TitleClaim_Fidelity_Managed1 System updated for the following event: User has denied the reprojection request type Other for the step Title Claim Results. Status: Denied. Comments: Title Claim Results to 8/6/2010. Reason: Other. Comments: Status: Active, awaiting approval.	
McKennaCar	FCVND	07/27/2010	FC_TitleClaim_Fidelity_Managed1 System updated for the following event: User has reprojected the step	

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier



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Reminder Date

User Name	Type	Comment Date	Note	
McKennaCar	FCVND	07/26/2010	RICA, N.A. TRUSTEE: JOHN S. PEARSALL, JR. AND CHARLES C. PAYNE, JR. IN THE AMOUNT OF \$3,000,000.00. DATED 09/24/2003 AS INSTRUMENT NUMBER LR030039471 Issue Resolution:	
McKennaCar	FCVND	07/26/2010	FC_VA_Other_BO_Intercom Message / Sent: 7/26/2010 2:06:26 PM / From: Carol McKenna / To: Birns,Patti; / CC: / Intercom Type: General Update / Subject: Re: Issue Request / Message: Thanks,From: Patti BirnsSubject: Issue RequestYour issue for this file has been closed.Issue Type/Reason: Prior LienIssue Comments/Description: SIGNED BY: OLD TOWN BUILDINGS CONSTRUCTION, INC. DBA HERMANSON THOMAS CUSTOM HOMES, A VIRGINIA CORPORATION, BY: GARY L. HERMANSON, PRESIDENT TO BANK OF AME	
Pearl	REO	07/23/2010	Exterior BPO Ordered	
DEFTECH	LM	07/23/2010	Mod Documentation Received	
MMMN	INSP	07/23/2010	Note:	
PEARL_USER	CL	07/22/2010	Inspection Ordered INSP_DEF	
DEFTECH	LM	07/22/2010	Mod Documentation Received	
MODTRACK	LM	07/21/2010	Loss Mit Free Form Comments - Inserted request for a letter of type "Mod Request Acknowledgement" into the ModTrack outbound letter queue.	
MODTRACK	LM	07/21/2010	Loss Mit Free Form Comments - Inserted request for a letter of type "Foreclosure Concurrent Letter" into the ModTrack outbound letter queue.	
DEFTECH	LM	07/21/2010	Mod Documentation Received	
DPRUITT	LM	07/21/2010	Loss Mit Free Form Comments - Credit report ordered for MOD consideration	
DPRUITT	LM	07/21/2010	Loss Mit Free Form Comments - BPO/AVM ordered for MOD consideration	
DPRUITT	LM	07/21/2010	Loss Mit Free Form Comments - Doc Review: MOD workflow opened.	
Print Prod	FORM	07/21/2010	Letter generated Mod Acknowledgement Letter	
Print Prod	FORM	07/21/2010	Letter generated Foreclosure Concurrent Letter	
BlinsPatti	FCVND	07/20/2010	FC_TitleChain_L_Fidelity_Managed! System updated for the following event: User has approved the Reprojection Type Offer for the step Title Claim Results. Status: Active, Approved.	
DEFTECH	LM	07/17/2010	Mod Documentation Received	
JKISUJU	LM	07/16/2010	Loss Mit Free Form Comments - Documents Received, Duplicate Document, loan previously denied, Workflow not opened.	
DEFTECH	LM	07/16/2010	Mod Documentation Received	
Print Prod	FORM	07/11/2010	Letter generated HFA SSA	
MODTRACK	LM	07/09/2010	Loss Mit Free Form Comments - Added a request of type "HMP Solicitation" to the ModTrack outbound letters queue.(FC)	
Print Prod	FORM	07/09/2010	Letter generated HMP Solicitation Letter (NG)	
DEFTECH	LM	07/08/2010	Loss Mit Free Form Comments - Foreclosure put on hold	
DENY_SWEEP	LM	07/07/2010	Loss Mit Free Form Comments - Self HFA SSA on: 08-JUL-10	
DENY_SWEEP	LM	07/07/2010	Loss Mit Free Form Comments - Inserted request for a letter of type "Denial Letter, Combined HMP/LLS" into ModTrack's outbound letter queue.	
DENY_SWEEP	LM	07/07/2010	Loss Mit Free Form Comments - HMP Denial(HMP_DEN_RQT) - Request incomplete	
Print Prod	FORM	07/07/2010	Letter generated Deny Both	

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier



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User Name	Type	Comment Date	Note	Reminder Date
BlinsPatti	FCVND	07/06/2010	FC_CTitleClaim_Fidelity_Managed1 System updated for the following event: User has reprojected the step Title Curative Follow-Up to 8/3/2010. Reason: Other. Comments: Status:	
BlinsPatti	FCVND	07/06/2010	FC_CTitleClaim_Fidelity_Managed1 User has completed the Title Curative data form with the following entries:History(Brief): Active, awaiting approval.	
BlinsPatti	FCVND	07/06/2010	FC_CTitleClaim_Fidelity_Managed1 User has edited the Title Curative Data Form with the following entries:-	
BlinsPatti	FCVND	07/06/2010	FC_CTitleClaim_Fidelity_Managed1 User has edited the Title Curative Data Form with the following entries:- Current Status:	
BlinsPatti	FCVND	07/06/2010	FC_CTitleClaim_Fidelity_Managed1 User has edited the Title Curative Data Form with the following entries:- History (Brief):	
BlinsPatti	FCVND	07/06/2010	FC_CTitleClaim_Fidelity_Managed1 System updated for the following event: User has approved the Reprojection Type Other for the step Title Claim Results. Status: Active, Approved.	
McKennaCar	FCVND	07/06/2010	FC_CTitleClaim_Fidelity_Managed1 User has completed the TitleClaimResults data form with the following entries:If answer is Yes/if response received, confirm Title Company will be notified.: Yes if no, detail why.: Title Issue Results.: . No loss letter received	
McKennaCar	FCVND	07/06/2010	FC_CTitleIssue_Resolved1 Process opened 7/6/2010 by user Carol McKenna.	
McKennaCar	FCVND	07/06/2010	FC_CTitleClaim_Fidelity_Managed1 System updated for the following event: User has reprojected the step Title Claim Results to 7/20/2010. Reason: Other. Comments: Status: Active,	
RingerEric	FCVND	07/01/2010	DOC_Other User has updated the system for the following event: awaiting approval.	
BenavidesS	FCVND	07/01/2010	DOC_Other User has updated the system for the following event: DOC_Other User has updated the system for the following event:	
BenavidesS	FCVND	07/01/2010	DOC_Other User has updated the system for the following event: DOC_Other User has updated the system for the following event:	
Washington	FCVND	06/30/2010	DOC_Other User has updated the system for the following event: DOC_Other User has updated the system for the following event:	
RingerEric	FCVND	06/30/2010	DOC_Other User has updated the system for the following event: DOC_Other User has updated the system for the following event:	
RingerEric	FCVND	06/30/2010	DOC_Other User has completed the DocType_Dt data form with the following entries: Document Type: :	
N/A	CALLHIST	06/29/2010	Phone Num: 7032515400 Result: CMEAND	
BlinsPatti	FCVND	06/28/2010	FC_CTitleClaim_Fidelity_Managed1 System updated for the following event: User has approved the Reprojection Type Other for the step Title Claim Results. Status: Active, Approved.	

 Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
YBUDDO	LM	06/22/2010	Loss Mit Free Form Comments - Inserted request for a letter of type "2nd Incomplete Document Notice" into ModTrack's outbound letter queue.	
YBUDDO	LM	06/22/2010	Loss Mit Missing Docs - *****MISSING DOCS***** 2 Most Recent YTD paystubs for co-borrower. Tax return to be signed by both bwr's.	
Print Prod	FORM	06/22/2010	Letter generated Non-HMIP Need Docs Request	
BjnsPatti	FCVND	06/21/2010	FC_TitleClaim_Fidelity_Managed1 System updated for the following event: User has approved the Reprojection Type Other for the step Title Claim Results. Status: Active, Approved.	
McKennaCar	FCVND	06/21/2010	FC_TitleClaim_Fidelity_Managed1 System updated for the following event: User has reprojected the step Title Claim Results to 6/28/2010. Reason: Other. Comments: Active, awaiting approval.	
JKELLEN	LM	06/18/2010	Loss Mit Fin Var - FINVER INCCOMPLETE Missing documents 1) 2 Most Recent YTD paystubs for co-borrower	
BjnsPatti	FCVND	06/18/2010	FC_TitleClaim_Fidelity_Managed1 User has completed the Title Curative data form with the following entries:History(Brief): 5/24-	
BjnsPatti	FCVND	06/18/2010	FC_TitleClaim_Fidelity_Managed1 User has edited the Title Curative Data Form with the following entries:- Current Status: 6/18 -	
BjnsPatti	FCVND	06/18/2010	FC_TitleClaim_Fidelity_Managed1 User has edited the Title Curative Data Form with the following entries:- History(Brief): 5/24-	
BjnsPatti	FCVND	06/18/2010	FC_TitleClaim_Fidelity_Managed1 System updated for the following event: User has reprojected the step Title Curative Follow-Up to 7/16/2010. Reason: Other. Comments:	
BjnsPatti	FCVND	06/18/2010	FC_TitleClaim_Fidelity_Managed1 User has updated the system for the following event: Date Title claim Status: Active, awaiting approval.	
BjnsPatti	FCVND	06/18/2010	FC_TitleClaim_Fidelity_Managed1 User has updated the system for the following event: Date title claim acknowledged by Title Company. User changed date completed from 6/17/2010 to completed on 5/27/2010. Reason:	
BjnsPatti	FCVND	06/18/2010	FC_TitleClaim_Fidelity_Managed1 User has updated the system for the following event: Date title claim letter submitted. User changed date completed from 5/27/2010 to completed on 4/27/2010. Reason:	
McKennaCar	FCVND	06/17/2010	FC_TitleClaim_Fidelity_Managed1 User has updated the system for the following event:	
McKennaCar	FCVND	06/17/2010	FC_TitleClaim_Fidelity_Managed1 User has completed the DateTitleClaimAcknowledged data form with the following entries:	
DETECH	LM	06/16/2010	Mod Documentation Received	
Gevans	FC	06/03/2010	Repurchase package submitted to Claims, notice only.	
CAEVANS	CM	06/03/2010	CL PUT BACK 4899 SUB DT 06/03/2010 RCVD DT 05/20/2010 CLMD AMT \$651,059.98 RCVD AMT REASON PldOnNfc DEPT FC WRITE OFF REASON WRITE OFF AMT	
BjnsPatti	FCVND	06/03/2010	FC Repurchase Review Notice Only User has updated the system for the following event:	
EvansCamil	FCVND	06/03/2010	FC Repurchase Review	
EvansCamil	FCVND	06/03/2010	FC_Repurchase_Review	Carmille Evans.
EvansCamil	FCVND	06/03/2010	Ica Surovell, Markle, Isaacs & Levy, Rap Ruby Balaram cl. vna.sd wil snd lm info soon.	
MCOX	CL	06/01/2010	Offical VN Agent Auth.	
MCOX	CL	06/01/2010		

## Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier



01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
BibleKyst	FCVND	05/27/2010	FC_TitleClaim_Fidelity_Managed1 User has updated the system for the following event: FC_TitleClaim_Fidelity_Managed1 User has completed the DateLetterSubmitted data form with the following entries:Other: : Stewart Title if other Underwriter, please detail: : n/a Company: : n/aUnderwriter: : Stewart Title if other Underwriter, please detail: : n/a	
BibleKyst	FCVND	05/27/2010	FP Change:3 to - ORDER BINDER /NOT FORCE-PLACED POLICY#: 81N307498 VENDOR#: 50 47619 ACCRUAL DATE: 04/14/10 MATURITY DATE: 04/14/11 ACCRUAL AMT: 887.44 COVERAGE AMT: 512,600 ANALYSIS CD:N	
ELVALDEZ	IN	05/25/2010	RESEARCH no pol active eff 04/14/10-11 w/state farm fire cas ins... mc ok, no ip cycle to canxl.	
	SVCOTHER	05/24/2010	TEMPORARY BINDER ORDERED POLICY#: 1304473902 VENDOR#: 50 14155 ACCRUAL DATE: 04/20/10 MATURITY DATE: 05/20/10 ACCRUAL AMT: 1175.69 COVERAGE AMT: 840,000 ANALYSIS CD:N	
gturman	COLLCONT	05/24/2010	Spoke to: OA Default Reason: Curtailment of Income - Owner Reason Code: Contact Made Comment: authzrd 3rdparty ruby bataran cld n to sat say tht correspondence going to mailing address should be addressed to chrisite,...gturman authzrd 3rdparty ruby bataran cld n to sat say tht correspondence going to mailing address should be addressed to chrisite,...gturman	
GTURMAN	CL	05/24/2010	No Funds is the initial workout option	
GTURMAN	CL	05/24/2010	DEFAULT Reason is Curtailment of Income - Owner, and	
GTURMAN	CL	05/24/2010	No Payment arrangement made	
GTURMAN	LM	05/24/2010	Advised borrower of documents missing to process modification request., and	
GTURMAN	CL	05/24/2010	Property is owner occupied	
GTURMAN	CL	05/24/2010	Caller unable to verify contact info	
GTURMAN	CL	05/24/2010	Verified property address	
GTURMAN	CL	05/24/2010	Verified caller as an authorized caller	
BlomsPatti	FCVND	05/24/2010	FC_TitleClaim_Fidelity_Managed1 System updated for the following event: User has reprojected the step Title Curative Follow-Up to 6/21/2010. Reason: Other. Comments: . Status: Active, awaiting approval.	
BlomsPatti	FCVND	05/24/2010	Resolution Timeline: : 90 days History (Brief): vs Actions: : ' Current Status: : FC_TitleClaim_Fidelity_Managed1 User has completed the Title Curative data form with the following entries:Spa type HoldIssue: : SIGNED BY: OLD TOWN BUILDINGS CONSTRUCTION, INC. DBA HERMANSON THOMAS CUSTOM HOMES, A VIRGINIA CORPORATION, BY: GARY L. HERMANSON, PRESIDENT TO BANK OF AMERICA, N.A. TRUSTEE: JOHN S. PEARSALL, JR. AND CHARLES C. PAYNE, JR. IN THE AMOUNT OF \$3,000,000.00. DATED 09/24/2003, RECORDED 09/25/2003 AS INSTRUMENT NUMBER LR03033471 Curati	
BlomsPatti	FCVND	05/24/2010	FC_TitleClaim_Fidelity_Managed1 User has updated the system for the following event: FC_TitleClaim_Fidelity_Managed1 User has completed the DateLetterSubmitted data form with the following entries:Other: : Stewart Title if other Underwriter, please detail: : n/a	
BibleKyst	FCVND	05/24/2010	FC_Title_Issue_Underwriter1 User has updated the system for the following event: Underwriting Request Results, completed on 5/24/2010	
BibleKyst	FCVND	05/24/2010	FC_Title_Issue_Underwriter1 User has completed the UnderwritingRequestResults data form with the following entries:Underwriting Request Results: : Underwriting request denied	
BibleKyst	FCVND	05/24/2010	FC_TitleClaim_Fidelity_Managed1 Process opened 5/24/2010 by user Kristal Bible.	
**	SVCOTHER	05/21/2010	FIRST LENDER PLACED LETTER GENERATED POLICY#: 1304473902 VENDOR#: 50 14155 ACCRUAL DATE: 04/20/10 MATURITY DATE: 05/20/10 ACCRUAL AMT: 1175.69 COVERAGE AMT: 840,000 ANALYSIS CD:N	

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## Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier



01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
REWARDS	TX	05/21/2010	FREE FORM: Updated B2 ss# per request from Loss Mit	
SPI	INSP	05/21/2010	Note:	
YBUDDO	LM	05/20/2010	Loss Mit Missing Docs - *****MISSING DOCS***** Most original recent bk stmt from the bank. 4506t.	
YBUDDO	LM	05/20/2010	Loss Mit Free Form Comments - DOCS RECD: Incomplete 4506t, his affidavit, bk stmt, p&l, tax return, bk stmt.	
YBUDDO	LM	05/20/2010	Loss Mit Free Form Comments - Inserted request for a letter of type "1st Incomplete Document Notice" into Mod Track's outbound letter queue.	
PEARL_USER	CL	05/20/2010	Inspection Ordered INSP FEMA	
Print Prod	FORM	05/20/2010	Letter generated Non-HMP Need Docs Request	
AOSBECK	IN	05/20/2010	EXPIRED_HO PHONE BLAST	
Bernavdless	FCVND	05/20/2010	FC_Repurchase_Review User has updated the system for the following event: Submitted Repurchase Request to Client, completed on 5/20/2010	
DEARODRI	FC	05/19/2010	Received Signed Bailee Letter; forwarding to imaging.	
BlinsPatti	FCVND	05/19/2010	FC_Repurchase_Review User has updated the system for the following event: Repurchase Package sent to: Camille Evans	
CDOLINSK	LM	05/18/2010	FC_Repurchase_Review User has completed the RepurchaseReview data form with the following entries;Please Upload Repurchase package :: REPURCHASE FORM-PACKAGE.docBRM package to be prepared, completed on 5/19/2010	
MODTRACK	LM	05/17/2010	Loss Mit Free Form Comments - Inserted request for a letter of type "Mod Request Acknowledgement" into the Mod Track outbound letter queue.	
DEFTECH	LM	05/17/2010	Mod Documentation Received	
Print Prod	FORM	05/17/2010	Letter generated Mod Acknowledgement Letter	
GDELGADI	TX	05/17/2010	ESCROW CHECK MAILED	
BlinsPatti	FCVND	05/17/2010	FC_Repurchase_Review System updated for the following event: User has reprojected the step . Status: Active, awaiting approval.	
CORRTRK	CS	05/14/2010	Corr Track - Response created/mailed by processor	
	FCVND	05/13/2010	CLOSEHOLD received from Vendor	
DanielsJian	FCVND	05/13/2010	FC_Hold User has updated the system for the following event: completed on 5/13/2010	
WentzAdam	FCVND	05/12/2010	FC_Hold User has completed the ClientSystemUpdated data form with the following entries:Stop Code:: NoneHold Added?: Yes	
WentzAdam	FCVND	05/12/2010	FC_Hold User has updated the system for the following event: Client System Updated, completed on 5/12/2010	
AutoProcFI	FCVND	05/12/2010	FC_VA_Other_BO_System updated for the following event: User has reprojected the step Sale Scheduled For to 5/12/2010. Reason: Hold Ended. Comments: Hold Ended . Status: Active, approval not required.	
AutoProcFI	FCVND	05/12/2010	FC_VA_Other_BO_System updated for the following event: User has reprojected the step First Publication to 5/12/2010. Reason: Hold Ended. Comments: Hold Ended . Status: Active, approval not required.	
AutoProcFI	FCVND	05/12/2010	FC_VA_Other_BO_System updated for the following event: User has reprojected the step Title Report Received to 5/12/2010. Reason: Hold Ended. Comments: Hold Ended . Status: Active, approval not required.	

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User Name	Type	Comment Date	Note	Reminder Date
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HagopianJe	FCVND	05/12/2010	FC_VA_Other_BO_Intercom Message: / Sent: 5/12/2010 4:58:00 PM / From: Jeff Hagopian, LP SDS / To: Stephanie Foster (LP SDS) / CC: / Message Type: Stop/Hold Request / Subject: System updated for the following event: User has ended the hold. Hold End Date: 05/12/2010. Hold type: FC_Payment_Research / Dispute System updated for the following event: User has ended the hold. Hold End Date: 05/12/2010. Hold type: FC_Payment_Research / Dispute	
FC_INTRFC	FC	05/12/2010	Please place file on Hold for Loss Mitigation Workout and submit invoice through today	
MHAYS	LM	05/11/2010	Loss Mit Free Form Comments - Credit report ordered for MOD consideration	
DEPTECH	LM	05/11/2010	Mod Documentation Received	
RingerEric	FCVND	05/11/2010	DOC_Payment_History Request User has updated the system for the following event:	
CORRTRK	CS	05/10/2010	CORR TRACK - CORRESPONDENCE RECEIVED	
Insurity	CS	05/10/2010	survell markt Isaacs & Levy p.l.c. - IS AUTHORIZED TO GET LOAN INFORMATION	
CUST_SERVI	SVCOTHER	05/10/2010	Alternate phone updated to 9999999999 from 7039462298 by CUST_SERVICE_USR ; Bonr_pos: 1	
CUST_SERVI	SVCOTHER	05/10/2010	Work phone updated to 7032515400 from 7035193320 by CUST_SERVICE_USR ; Bonr_pos: 1	
CUST_SERVI	SVCOTHER	05/10/2010	Home phone updated to 9999999999 from 7777777777 by CUST_SERVICE_USR ; Bonr_pos: 1	
MINN	FCVND	05/10/2010	CLOSEHOLD received from Vendor	
Moorefield	FCVND	05/10/2010	Note: DOC_Payment_History_Request System updated for the following event: User has reprojected the step Reason: Other. Comments:	
BenavidesS	FCVND	05/10/2010	Status: Active, awaiting approval.	
BenavidesS	FCVND	05/10/2010	DOC_Payment_History_Request User has updated the system for the following event: Payment History Uploaded, completed on 5/10/2010	
BenavidesS	FCVND	05/10/2010	DOC_Payment_History_Request User has updated the system for the following event: Document Requested From Client, completed on 5/10/2010	
BenavidesS	FCVND	05/10/2010	DOC_Payment_History_Request User has completed the PaymentHistory Uploaded data form with the following entries:Information provided?: Was payment history uploaded?: Payment History uploaded	
BenavidesS	FCVND	05/10/2010	DOC_Payment_History_Request User has completed the DOC_Payment_History_Request data form with the following entries:Additional Payment History Needed ::	
BibleKryst	FCVND	05/10/2010	FC_Title_Issue_Underwriter1 User has updated the system for the following event: Date underwriting request submitted, completed on 5/10/2010	
BibleKryst	FCVND	05/10/2010	FC_Title_Issue_Underwriter1 User has completed the RequestsSubmitted data form wth the following entries:Underwriting Request:: docs.docCompany: First American	
TorresRona	FCVND	05/10/2010	FC_Hold User has updated the system for the following event: Client System Updated, completed on 5/10/2010	
RingerEric	FCVND	05/10/2010	FC_Hold User has updated the system for the following event:	
FosterStep	FCVND	05/10/2010	FC_Hold Process opened 5/10/2010 by user Stephanie Foster.	
BibleKryst	FCVND	05/07/2010	FC_AudFees_Approved. Title1 User has updated the system for the following event: Additional fee approval reqd/Commencing action, completed on 5/7/2010	
RingerEric	FCVND	05/07/2010	DOC_Payment_History_Request User has updated the system for the following event:	



Composite Report: Comments - Loan #: 40216723 Borrower Name: Harry Frazier

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User Name	Type	Comment Date	Note	Reminder Date
RingetEric	FCVND	05/07/2010	DOC_Payment_History_Request User has completed the PaymentHistoryRequested data form with the following entries: FC_AddFees_Approved_Title1 System updated for the following event: User has approved the Reprojection Type Other for the step.	
HartShelly	FCVND	05/06/2010	FC_AddFees_Approved_Status: Active, Approved.	
Moorefield	FCVND	05/06/2010	FC_AddFees_Approved_Status: Active, awaiting approval.	
Moorefield	FCVND	05/06/2010	FC_AddFees_Approved_Status: Active, awaiting approval. Status: Active, awaiting approval.	
WilliamsTI	FCVND	05/06/2010	FC_AddFees_Title1 User has updated the system for the following event: FC_AddFees_Title1 User has updated the system for the following event: FC_AddFees_Title1 User has updated the system for the following event: FC_AddFees_Title1 User has updated the system for the following event: FC_AddFees_Approved_Status: Active, awaiting approval.	
WilliamsTI	FCVND	05/06/2010	FC_AddFees_Approved_Status: Active, awaiting approval.	
WilliamsTI	FCVND	05/06/2010	FC_AddFees_Approved_Status: Active, awaiting approval.	
BimsPatti	FCVND	05/05/2010	FC_VA_Other_BO_SPA MGT Hold/Issue: Prior Lien ISSUECORE ISSUE: SIGNED BY: OLD TOWN BUILDINGS CONSTRUCTION, INC. DBIA HERMANSON THOMAS CUSTOM HOMES, A VIRGINIA CORPORATION, BY: GARY L. HERMANSON, PRESIDENT TO BANK OF AMERICA, N.A. TRUSTEE: JOHN S. PEARSALL, JR. AND CHARLES C. PAYNE, JR. IN THE AMOUNT OF \$3,000,000.00. DATED 09/24/2003. RECORDED 09/25/2003 AS INSTRUMENT NUMBER LR030039471 CURATIVE ACTIONS: ANTICIPATED RESOLUTION TIMEFRAME: 90 days/HISTORY (Brief): CURRENT STATUS:	
BimsPatti	FCVND	05/05/2010	FC_Title_Issue1 User has updated the system for the following event: FC_Title_Issue1 User has updated the system for the following event: FC_Title_Issue1 User has completed the ReviewTitleIssue data form with the following entities: FC_Title_Issue_Underwriter1 Process opened 5/5/2010 by user Patti Bims.	
BimsPatti	FCVND	05/05/2010	FC_Title_Issue_Underwriter1 User has updated the system for the following event: FC_Title_Issue_Underwriter1 User has updated the system for the following event:	
PEARL	CL	05/04/2010	Inspection Ordered INSP FEMA.	
*****	CL	05/04/2010	ACCOUNT REPORTED TO CREDIT BUREAU - LP: 012910 UPBA: 651060 DUE: 072946 STATUS: 84 - Delq 180+ SPECIAL COMMENT: BO - Foreclosure proceedings started ECOA_CODE: 2 - Joint	
*****	CL	05/04/2010	ACCOUNT REPORTED TO CREDIT BUREAU - LP: 012910 UPBA: 651060 DUE: 067437 STATUS: 84 - Delq 180+ SPECIAL COMMENT: BO - Foreclosure proceedings started ECOA_CODE: 2 - Joint	
BibleKyst	FCVND	05/04/2010	FC_Title_Issue1 User has updated the system for the following event: FC_Title_Issue1 User has updated the system for the following event: FC_Title_Issue1 User has completed the	
BibleKyst	FCVND	05/04/2010		
Ipplefield	FCVND	05/03/2010		

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User Name	Type	Comment Date	Note	Reminder Date
LippieloM	FCVN0	05/03/2010	FC_VA_Otter_BO_SPA MGMT / Prior Lien issueCORE ISSUE-OLD TOWN BUILDINGS CONSTRUCTION, INC. DB/A HERMANSON THOMAS CUSTOM HOMES, A VIRGINIA CORPORATION, BY: GARY L. HERMANSON, PRESIDENT TO BANK OF AMERICA, N.A. TRUSTEE; JOHN S. PEARSALL, JR. AND CHARLES C. PAYNE, JR. IN THE AMOUNT OF \$3,000,000.00, DATED 09/24/2003, RECORDED 09/25/2003 AS INSTRUMENT NUMBER LRC03039471 CURATIVE ACTION; U/W REQUEST TIMEFRAME: 45-60 daysHISTORY: Issue raised on 5/3/10 CURRENT STATUS:	
LippieloM	FCVN0	05/03/2010	FC_Title_Issue1 Process opened 5/3/2010 by user Maria Lippielo.	
LippieloM	FCVN0	05/03/2010	FC_Repurchase_Review User has updated the system for the following event: FC_Repurchase_Review System updated for the following event: User has reprojected the step Repurchase Package Prepared to 5/17/2010. Reason: Other, Comments: Status: Active, awaiting approval.	
LippieloM	FCVN0	05/03/2010	FC_Repurchase_Review Process opened 5/3/2010 by user Maria Lippielo.	
WilliamsTi	FCVN0	05/03/2010	FC_AddFees_Title1 System updated for the following event: User has approved the Reprojection Type Other for the step Additional fee review. Status: Active, Approved.	
WilliamsTi	FCVN0	05/03/2010	FC_AddFees_Title1 System updated for the following event: User has reprojected the step Additional fee review to 5/6/2010. Reason: Other, Comments: awaiting approval.	
LottCarlet	FCVN0	05/01/2010	FC_VA_Other_BO_Intercom Message: / Read: 5/1/2010 5:02:23 PM / From: Binns, Patti / To: Lott, Carletta, / CC: / Intercom Type: General Update / Subject: Re: Title Issue / FC_AddFees_Title1 User has updated the system for the following event: Request for additional fees, completed on 4/30/2010	
BibleKyst	FCVN0	04/30/2010	approved to date: : 0.00	
BibleKyst	FCVN0	04/30/2010	FC_AddFees_Title1 User has completed the Additional Fees Title1 data form with the following entries:  Detail reason for additional fee request: : -----	
BiswRupan	FCVN0	04/29/2010	FC_DocFwd_Client User has updated the system for the following event: , FC_DocFwd_Client User has updated the system for the following event: Executed Document Sent to LPS, completed on 4/28/2010 FC_DocFwd_Client User has completed the ExecDocComp Client data form with the following entries: Document Returned to: : Executed Doc Returned to FNFSComments: : FC_OrigDocs User has updated the system for the following event:	
RingerEric	FCVN0	04/26/2010	FC_OrigDocs User has completed the	
RingerEric	FCVN0	04/26/2010	FC_OrigDocs User has updated the system for the following event:	
RingerEric	FCVN0	04/26/2010	FC_DocFwd_Client System updated for the following event: User has approved the Reprojection Type other delay for the step Executed Document Sent to LPS. Status: Active, Approved.	
HardawayMo	FCVN0	04/26/2010	FC_DocFwd_Client System updated for the following event: User has reprojected the step Executed Document Sent to LPS to 4/29/2010. Reason: other delay. Comments: Pending QC and Signature by the Client. . Status: Active, awaiting approval.	

## Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier



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User Name	Type	Comment Date	Note	Reminder Date
HardawayJlo	FCVND	04/22/2010	FC_DocFwd_Client System updated for the following event: User has approved the Reprojection Type other delay for the step Executed Document Sent to LPS. Status: Active, Approved.	
HardawayMo	FCVND	04/22/2010	FC_DocFwd Client System updated for the following event: User has reprojected the step Executed Document Sent to LPS to 4/23/2010. Reason: other delay. Comments: Pending QC and Signature by the Client. . Status: Active, awaiting approval.	
StraderJen	FCVND	04/21/2010	FC_AddFees_Dental_Review Title1 User has updated the system for the following event: Supervisor review, completed on 4/21/2010	
Biswarupan	FCVND	04/21/2010	FC_DocFwd_Client User has updated the system for the following event:	
WilliamsTi	FCVND	04/21/2010	FC_AddFees_Denied_Title1 User has updated the system for the following event: AutoClose from DDF	
WilliamsTi	FCVND	04/21/2010	FC_AddFees_Denied_Title1	
WilliamsTi	FCVND	04/21/2010	FC_AddFees_Dental_Review Title1 Process opened 4/21/2010 by user Tina Williams.	
BibleKyst	FCVND	04/20/2010	FC_AddFees_Denied_Title1 User has updated the system for the following event:	
BibleKyst	FCVND	04/20/2010	FC_AddFees_Denied_Title1	
WilliamsTi	FCVND	04/20/2010	FC_AddFees_Dental_Review Title1 User has updated the system for the following event: Additional fee review, completed on 4/20/2010 AutoClose from DDF	
WilliamsTi	FCVND	04/20/2010	FC_AddFees_Dental_Review Title1 User has completed the Additional Fee Review data form with the following entries: Review results: : If approved, amount approved: : If denied, reason for denial: : .	
WilliamsTi	FCVND	04/20/2010	FC_AddFees_Dental_Review Title1 Process opened 4/20/2010 by user Tina Williams.	
Greedy	FC	04/20/2010	Collateral file forward to file room for filing in fire proof cabinet.	
HardawayMo	FCVND	04/20/2010	FC_DocFwd_Client User has updated the system for the following event: Executed Document Sent to LPS, completed on 4/20/2010	
HardawayMo	FCVND	04/20/2010	FC_DocFwd_Client User has completed the ExecDocComp Client data form with the following entries: Document Returned to:: Executed Doc Returned to FNFSComments: : FC_AddFees_Title1 User has updated the system for the following event: Request for additional fees, completed on 4/19/2010	
BibleKyst	FCVND	04/19/2010	FC_AddFees_Title1	
BibleKyst	FCVND	04/19/2010	FC_DocFwd_Client User has updated the system for the following event: Document Reviewed by Client, completed on 4/19/2010	
HardawayMo	FCVND	04/19/2010	FC_DocFwd_Client User has updated the system for the following event: Document Reviewed by Client, completed on 4/19/2010	
HardawayMo	FCVND	04/19/2010	FC_DocFwd_Client Document sent to :: .	
HardawayMo	FCVND	04/19/2010	FC_DocFwd_Client User has updated the system for the following event: Document Reviewed by Client, completed on 4/19/2010	

Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier



04/11/2012

User Name	Type	Comment Date	Note	Reminder Date
HardawayMo	FCVND	04/19/2010	FC_DocFwd_Client User has completed the DocReview_Client data form with the following entries:Document Review: : Document Accepted and Prepared for ExecutionComments / Reason: : SOT Document sent to ::	
RingerEric	FCVND	04/19/2010	DOC_HUD1 User has updated the system for the following event: HUD-1 Received by Firm, completed on 4/19/2010	
BonnerRoy	FCVND	04/16/2010	DOC_HUD1 User has updated the system for the following event: HUD-1 Uploaded, completed on 4/16/2010	
BonnerRoy	FCVND	04/16/2010	DOC_HUD1 User has updated the system for the following event: Document Requested from Client, completed on 4/16/2010	
BonnerRoy	FCVND	04/16/2010	DOC_HUD1 User has updated the system for the following event: Reviewed Client Imaging System, completed on 4/16/2010	
HauerJusti	FCVND	04/16/2010	FC_DocFwd_Client User has completed the DocFwd_Client data form with the following Execution, completed on 4/16/2010	
HauerJusti	FCVND	04/16/2010	FC_DocFwd_Client User has completed the DocFwd_Client data form with the following entities:Comments/Special Instructions: : If "Assignment", Specify "TO": : Document sent to: : If "Other" Doc Type, Specify: : Document Type: : SOT Signing Entity: : If "Assignment", Specify "FROM": :	
HauerJusti	FCVND	04/16/2010	FC_DocFwd_Review User has updated the system for the following event: Document Forward Review, completed on 4/16/2010AutoClose from DDF	
HauerJusti	FCVND	04/16/2010	FC_DocFwd_Review User has completed the DocFwd_Review data form with the following entities:Doc Fwd Selection: : ClientReason for Forward: : Comments/Special Instructions: : Document Management Doc ID: : If Investor, Specify Name: :	
HauerJusti	FCVND	04/16/2010	FC_DocFwd_Client Process opened 4/16/2010 by user Justin Hauer.	
SmithVelly	FCVND	04/16/2010	FC_DocFwd_Client User has updated the system for the following event: Document Sent to Client for Execution, completed on 4/16/2010	
SmithVelly	FCVND	04/16/2010	FC_DocFwd_Client User has completed the DocFwd_Client data form with the following entries:Signing Entity: : If "Assignment", Specify "FROM": : Document sent to: : Comments/Special Instructions: : If "Assignment", Specify "TO": : If "Other" Doc Type, Specify: : Document Type: : Affidavit	
SmithVelly	FCVND	04/16/2010	FC_DocFwd_Review User has completed the DocFwd_Review data form with the following entries:Document Management Img Doc ID: : If Investor, Specify Name: : Doc Fwd Selection: : ClientReason for Forward: : Comments/Special Instructions: :	
SmithVelly	FCVND	04/16/2010	FC_DocFwd_Client Process opened 4/16/2010 by user Vellya Smith.	
DanielsJan	FCVND	04/16/2010	FC_DocFwd_Review Process opened 4/16/2010 by user Janee Daniels.	
DanielsJan	FCVND	04/16/2010	FC_Doc_Exec User has updated the system for the following event: Document Execution, completed on 4/16/2010AutoClose from DDF	
DanielsJan	FCVND	04/16/2010	FC_Doc_Exec User has completed the Document Execution data form with the following entities:Document Execution: Forward to Client	
DanielsJan	FCVND	04/16/2010	FC_Doc_Exec User has completed the Upload Document data form with the following entries:Select File: : Frazier set.docSelect Document Type: : SUBSTITUTION OF TRUSTEEOther Document Type: : -Special Instructions: :	
DanielsJan	FCVND	04/16/2010	FC_Doc_Exec Process opened 4/16/2010 by user Janee Daniels.	
DanielsJan	FCVND	04/16/2010	FC_DocFwd_Review Process opened 4/16/2010 by user Janee Daniels.	
DanielsJan	FCVND	04/16/2010	FC_Doc_Exec User has updated the system for the following event: Document Execution, completed on 4/16/2010AutoClose from DDF	

## Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier



01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
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DanielsJan	FCVND	04/16/2010	FC_Doc_Exec User has completed the Document Execution data form with the following entries:Document Execution. Forward to Client	
DanielsJan	FCVND	04/16/2010	FC_Doc_Exec User has completed the Upload Document data form with the following entries:Select File: : frazier mil aff.doc>Select Document Type: : MILITARY AFFIDAVIT Other Document Type: : -Special Instructions:::	
DanielsJan	FCVND	04/16/2010	FC_Doc_Exec Process opened 4/16/2010 by user Janee Daniels.	
DanielsJan	FCVND	04/15/2010	HOLDREL received from Vendor	
N/A	CALLHIST	04/15/2010	Phone Num: 70335153520 Result: CMEAND	
histfeels	FORM	04/15/2010		
DEARODRI	FC	04/15/2010	Documents shipped, FedEx TRK # 798573377956	
HSTEELS	FC	04/15/2010	Recd Collateral Docs;Cust file contains orig note, need mtg, policy, copies imaged. MERS LOAN. No assignment in file.	
AutoProcFI	FCVND	04/15/2010	FC_VA_Other_BO_ System updated for the following event: User has reprojected the step Sale Scheduled For to 5/1/2010. Reason: Hold Ended. Comments: Hold Ended . Status: Active, approval not required.	
AutoProcFI	FCVND	04/15/2010	FC_VA_Other_BO_ System updated for the following event: User has reprojected the step First Publication to 5/1/2010. Reason: Hold Ended. Comments: Hold Ended . Status: Active, approval not required.	
AutoProcFI	FCVND	04/15/2010	FC_VA_Other_BO_ System updated for the following event: User has reprojected the step Title Report Received to 5/1/2010. Reason: Hold Ended. Comments: Hold Ended . Status: Active, approval not required.	
SierraAndr	FCVND	04/15/2010	FC_VA_Other_BO_ Intercom Message: / Sent: 4/15/2010 5:15:46 PM / From: Andre Sierra, Fidelity / To: Janee Daniels (at-glass) / CC: / Message Type: StopHold Action / Subject: Hold Request / Message: System updated for the following event: User has ended the hold. Hold End Date: 05/1/2010, Hold type: ACT(PA) Letter/Demand Letter/NOI ExpirationSystem updated for the following event: User has ended the hold. Hold End Date: 05/1/2010, Hold type: ACT(PA) Letter/Demand Letter/NOI Expiration	
SierraAndr	FCVND	04/15/2010	FC_VA_Other_BO_ System updated for the following event: User has ended the hold. Hold End Date: 05/1/2010, Hold type: ACT(PA) Letter/Demand Letter/NOI Expiration	
SteelsHele	FCVND	04/15/2010	FC_OrigDocs User has updated the system for the following event:	
SteelsHele	FCVND	04/15/2010	FC_OrigDocs User has completed the Document(s)Sent data form with the following entries:Document(s) Sent: :	
SAMMCCOY	FC	04/14/2010	RCvd collateral file frm 04-13-2010, forwarding to HELEN.	
WEB	FC	04/08/2010		
BLAIR	FC	04/07/2010	Ordered Collateral Docs;	
BlairLisa	FCVND	04/07/2010	FC_OrigDocs User has updated the system for the following event: Original Documents Requested, completed on 4/7/2010	
RingerEric	FCVND	04/07/2010	PayOff_Request User has updated the system for the following event: PayOff Letter Sent and browsed into NIE, completed on 4/7/2010	
RingerEric	FCVND	04/07/2010	FC_VA_Other_BO_ User has updated the system for the following event: SOT Requested, completed on 4/7/2010	
RingerEric	FCVND	04/07/2010	PavOff_Request User has updated the system for the following event:	
RA_PO	SVCOTHER	04/06/2010	Payoff quote provided good through 15-APR-10.	
RA_PO	SVCOTHER	04/06/2010	PAYOFF QUOTE LETTER GENERATED	

Records found

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User Name	Type	Comment Date	Note	Reminder Date
fidelity	FCVND	04/05/2010	Payoff quote requested good through 15/APR/2010 00:00:00	
FC	WKOFC	04/05/2010	Referral	
RA_PO	SVCOTHEER	04/06/2010	PAYOFF QUOTE REQUESTED	
LawtonKyur	FCVND	04/06/2010	PayOff_Request User has updated the system for the following event: Payoff request sent to RADAR, completed on 4/6/2010	
LawtonKyur	FCVND	04/06/2010	PayOff_Request User has completed the F102 Payoff data form with the following entries:Outstanding Attorney Fees: : Outstanding Attorney Costs: : Special Instructions: : Good Through Date: : 4/15/10	
RingerEric	FCVND	04/06/2010	PayOff_Request User has updated the system for the following event: Payoff Quote Requested, completed on 4/6/2010	
RingerEric	FCVND	04/06/2010	PayOff_Request User has completed the Quoterequested data form with the following entries:Good PayOff_Request User has completed the Quoterequested data form with the following entries:Good Through Date: : 4-15-10Special Instructions: : Internal or external use?: : Internal	
RingerEric	FCVND	04/06/2010	FC_VA_Other_BO_ User has updated the system for the following event:	
kehaynes	COLLCONT	04/05/2010	Spoke to: BORROWER1 Default Reason: Reason Code: Contact Made Comment: warn transf ..fully verified... stated that he is trying to r/f the acct ...which didnt know what r/f means... state that he only has 1 pymt to apply ... will try to gather addtl funds and c/b...confirmed sale date 05/27/10	
KEHAYNES	CL	04/05/2010	warn transf ..fully verified..."	
KEHAYNES	CL	04/05/2010	No Payment arrangement made	
dconrad	COLLCONT	04/05/2010	Spoke to: BORROWER1 Default Reason: Reason Code: Transferred Call Comment: ic gv tad w/o fees sd tht he hd tried to mkt pmt on loan did not know pmt wld hv to be w/w so advs tht loan did not know pmt wld hv to be w/w so advs tht loan to spk to fic rep to discuss r/f options trns to ext 7746	
DCONRAD	CL	04/05/2010	ic gv tad w/o fees sd tht he hd tried to mkt pmt on loan did not know pmt wld hv to be w/w so advs tht loan was in fic and wld not to spk to fic rep to discuss r/f options trns to ext 7746	
DCONRAD	CL	04/05/2010	Transfer to FC Complete	
DCONRAD	CL	04/05/2010	No Payment arrangement made	
ALOPEZ	COLLCONT	04/05/2010	B1 called;VNA;IVR Auth;LOP.	
ALOPEZ	CL	04/05/2010	Spoke to: BORROWER1 Default Reason: Curtailment of Income - Owner Reason Code: Transferred Call Comment: vnap b1, no aff. tad \$67,918.92 w/o fc fees or costs. adv need all docs in order to reconsider for loan mod. 1 time Verbal Victoria Frazier. did not speak to wife since she did not want to discuss loan. adv need to consider reinstating loan, rpp, or loan mod works in construction and there has not been any work for him.	
ALOPEZ	CL	04/05/2010	vnap b1, no aff. tad \$67,918.92 w/o fc fees or costs. adv need all docs in order to reconsider for loan mod. 1 time Verbal Victoria Frazier. did not speak to wife since she did not want to discuss loan, adv due to fc status, cannot take pmt over phone, adv need to consider reinstating loan, rpp, or loan mod since he stated he wants to keep home, req to speak to sup since would not take pmt. trans upon request. rfd: he works in construction and there has not been any work for him.	
ALOPEZ	CL	04/05/2010	Agent handled call transfer to FC not necessary	
ALOPEZ	CL	04/05/2010	DEFAULT Reason Is Curtailment of Income - Owner	
ALOPEZ	CL	04/05/2010	No Payment arrangement made	
ALOPEZ	CL	04/05/2010	B1 called;VNA;IVR Auth;LOP.	
FC_INTRFC_BAVARFC		04/05/2010	Delay at step ~Referral~ increased by 2 completed changed original date 04/05/2010. Reason: ; Note:	



01/12/2012

Reminder Date

User Name	Type	Comment Date	Note	Reminder Date
FCREF_USER	FC	04/05/2010	Loan reviewed prior to referral for: borrower or 3rd party inquiry activity, payment activity, bk notification, pending promise activity and loss mitigation activity.	
*****	CL	04/04/2010	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 012910 UPBA: 651060 DUE: 062409 STATUS: 84 - Delq 180+ SPECIAL COMMENT: ECOA_CODE: 1 - Indv	
N/A	CALLHIST	03/30/2010	Phone Num: 7035193520 Result: CMEMAND	
N/A	CALLHIST	03/29/2010	Phone Num: 7035193520 Result: CMEMAND	
N/A	CALLHIST	03/25/2010	Phone Num: 7035193520 Result: CMEMAND	
CINV	BPO	03/22/2010	Note: PEARL	
DCONLEY	REO	03/22/2010	LIST 1 AA	
N/A	CALLHIST	03/22/2010	Phone Num: 7035193520 Result: CMEMAND	
*****	CL	03/18/2010	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 012910 UPBA: 651060 DUE: 056072 STATUS: 84 - Delq 180+ SPECIAL COMMENT: ECOA_CODE: 1 - Indv	
BPOC	BPO	03/18/2010	Note: PEARL	
N/A	CALLHIST	03/17/2010	Phone Num: 7035193520 Result: CMEMAND	
Pearl	REO	03/15/2010	Exterior BPO Ordered	
N/A	CALLHIST	03/15/2010	Phone Num: 7035193520 Result: CMEMAND	
AGENT	FORM	03/15/2010	Letter generated Monthly Billing Statement	
N/A	CALLHIST	03/11/2010	Phone Num: 7035193520 Result: CMEMAND	
N/A	CALLHIST	03/09/2010	Phone Num: 7035193520 Result: CMEMAND	
N/A	CALLHIST	03/08/2010	Phone Num: 7035193520 Result: CMEMAND	
SPI	INSP	03/03/2010	Note:	
PEARL_USER	CL	03/02/2010	Inspection Ordered INSP FEMA	
dburden	COLLCONT	03/02/2010	Spoke to: BORROWER1 Default Reason: Curtailment of Income - Business Reason Code: Promise <sup>a</sup> Payment Comment: stated that work is slow. stated that he is trying for a loan mod and he is trying to get some tax info. b1 was about to make a pmr via spey and the line was disconnected	
DBURDEN	CL	03/02/2010	stated that work is slow. stated that he is trying for a loan mod and he is trying to get some tax info. b1 was about to make a pmr via spey and the line was disconnected	
DBURDEN	CL	03/02/2010	Partial Funds is the initial workout option	
DBURDEN	CL	03/02/2010	DEFAULT Reason is Curtailment of Income - Business	
DBURDEN	CL	03/02/2010	B1 called; VNA;IVR Auth.LOP.	
DBURDEN	CL	03/02/2010	B1 has promised the amount of \$5,754.24 through RA and should arrive within 3 day(s) of 02-MAR-10.	
N/A	CALLHIST	02/22/2010	Phone Num: 7035193520 Result: CMEMAND	
N/A	COLLCONT	02/22/2010	Spoke to: BORROWER1 Default Reason: Disregard for Obligation Reason Code: Contact Made Comment: cust states wrn to rvrd his tax info to send to loan mod has own busns have been having a lot of snow said he has already call HUD and they cannot do anything for him will call back	
EBLAIR	CL	02/22/2010	cust states wrn to rvrd his tax info to send to loan mod has own busns have been having a lot of snow said he has already call HUD and they cannot do anything for him will call back	
EBLAIR	CL	02/22/2010	Caller unable to answer Workout Option	
EBLAIR	CL	02/22/2010	DEFAULT Reason is Disregard for Obligation	
EBLAIR	CL	02/22/2010	B1 called;VNA;IVR Auth.LOP.	
N/A	CALLHIST	02/19/2010	Phone Num: 7035193520 Result: CMEMAND	
Zal Ansari	FORM	02/18/2010	Phone Num: 7035193520 Result: CMEMAND	
Zal Ansari	FORM	02/18/2010	Letter generated Conventional Demand Letter	

## Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier



01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
N/A	CALLHIST	02/17/2010	Phone Num: 7035193520 Result: CMEMAIL	
dgreen	CL	02/12/2010	3rd hu the phn	
N/A	CALLHIST	02/12/2010	Phone Num: 7035193520 Result: CMEMAIL	
AGENT	FORM	02/12/2010	Letter generated Monthly Billing Statement	
N/A	CALLHIST	02/11/2010	Phone Num: 7035193520 Result: CMEMAIL	
N/A	CALLHIST	02/10/2010	Phone Num: 7035193520 Result: CMEMAIL	
N/A	CALLHIST	02/09/2010	Phone Num: 7035193520 Result: CMEMAIL	
N/A	CALLHIST	02/08/2010	Phone Num: 7035193520 Result: CMENCM	
*****	CL	02/04/2010	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 012910 UPBA: 651080 DUE: 050562 STATUS: 84 - Delq 180+ SPECIAL COMMENT: ECOA_CODE: 1 - Inv	
N/A	CALLHIST	02/03/2010	Phone Num: 7035193520 Result: CMEMAIL	
Zal Ansari	FORM	02/02/2010	Letter generated	
AJIMERSO	COLLCONT	01/29/2010	Spoke to: BORROWER1 Default Reason: Curtailment of Income - Business Reason Code: Promise1 Payment Comment: IB call, sw B1, adv tad; sd he wants to make pymt lao \$5754.24, did sp lao \$5754.24 + \$15.00 fee, conff# 7427054; RFD: work has been slow;	
AJIMERSO	CL	01/29/2010	IB call, sw B1, adv tad; sd he wants to make pymt lao \$5754.24, did sp lao \$5754.24 + \$15.00 Fee, conff# 7427054; RFD: work has been slow;	
AJIMERSO	CL	01/29/2010	Partial Funds is the initial workout option, did not adv; Remind caller about HUD counseling resources	
AJIMERSO	CL	01/29/2010	DEFAULT Reason is Curtailment of Income - Business	
AJIMERSO	CL	01/29/2010	B1 called;VNA;IVR Auth;LOP.	
AJIMERSO	CL	01/29/2010	B1 has promised the amount of \$5,754.24 through RA and should arrive within 3 day(s) of 29-JAN-10.	
AGENT	FORM	01/15/2010	Letter generated Monthly Billing Statement	
LOMEDINA	CL	01/14/2010	No Funds is the initial workout option, Adv. TAD, adv. demand expires on 02/06 adv. about delinquency consequences, b1 wanted to make partial pymt adv. we would need at least one full monthly amt. of 5754.24, adv. to send missing docs and call us back to have case reopenered, adv. prop can fall into FC if pymt is not received before demand date, ok.	
LOMEDINA	CL	01/14/2010	DEFAULT Reason is Curtailment of Income - Owner, rfd b1 thought was on a trial mod, adv. case was closed due to missing tax return	
LOMEDINA	CL	01/14/2010	B1 called;VNA;IVR Auth;LOP.	
LOMEDINA	COLLCONT	01/14/2010	Spoke to: BORROWER1 Default Reason: Curtailment of Income - Owner Reason Code: Contact Made ***	
Zal Ansari	FORM	01/07/2010	Letter generated Loss Mit. Letter 2	
*****	CL	01/04/2010	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 110209 UPBA: 651239 DUE: 050607 STATUS: 84 - Delq 180+ SPECIAL COMMENT: Remove prev spcl comment ECOA_CODE: 1 - Inv	
Zal Ansari	FORM	1/2/23/2009	Letter generated Conventional Demand Letter	
*****	CL	1/2/21/2009	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 110209 UPBA: 651239 DUE: 044587 STATUS: 11 - Current SPECIAL_COMMENT: AC - Paying under a partial or modified payment agreement ECOA_CODE: 1 - Inv	
AGENT	FORM	1/21/2009	Letter generated Monthly Billing Statement	
SPI	INSP	12/1/2009	Note:	
PEARL_USER	CL	12/10/2009	Inspection Ordered INSP_DEF	
PEARL_USER	CL	12/10/2009	Inspection cancelled	
Zal Ansari	FORM	12/07/2009	Letter generated	
SUSPOST	CS	12/03/2009	SUSPENSE SWEEP TOTAL 547.64 SUSPOST	
DENY_SWEEP	LM	12/03/2009	Loss Mit Free Form Comments - Mod Denial - Lack of borrower response	

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier



01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
DENY_SWEET	LM	12/03/2009	Loss Mit Free Form Comments - Inserted request for a letter of type "Denial Letter" into ModTrack's outbound letter queue.	
Zai Ansari	FORM	12/03/2009	Letter generated Loss Mit. 1 letter 1	
ZANSARI	FORM	12/03/2009	Letter generated HMP Denial Letter	
HPTTMAN	SVCOTHER	12/03/2009	ESCCROW PAYMENT CHANGE REMOVED - MOD TRIAL	
VANTHONY	COLLCONT	11/30/2009	Spoke to: BORROWER1 Default Reason: Mod In Process Reason Code: Contact Made Comment: adv tad \$44586.85 and trial pit due for 1/1/2010	
VANTHONY	CL	11/30/2009	adv tad \$44586.85 and trial pit due for 1/1/2010	
VANTHONY	CL	11/30/2009	Agent handled call, transfer to Collect not necessary	
VANTHONY	CL	11/30/2009	DEFAULT Reason is Loan on Trial Mod	
VANTHONY	LM	11/30/2009	Advised borrower of documents missing to process modification request, adv all docs needed b/c said waiting on accountant and will try to have by end of week	
VANTHONY	CL	11/30/2009	Caller unable to provide Occupancy Status Info	
VANTHONY	CL	11/30/2009	Verifier unable to verify contact info	
VANTHONY	CL	11/30/2009	Verified property address	
VANTHONY	CL	11/30/2009	Verified Caller as Primary Borrower Limited verif	
86112409	CS	11/24/2009	ARM CHANGE LETTER ISSUED YARMLTR	
***	SVCOTHER	11/23/2009	FP Change:1 to - SENT LENDER-PLACED LNU7 FORCE-PLACED POLICY# 1304473902 VENDOR#: 5014155 ACCRUAL DATE: 04/20/09 MATURITY DATE: 04/20/10 ACCRUAL AMT: 1175.69 COVERAGE AMT: 823,200 ANALYSIS CD:N	
***	SVCOTHER	11/20/2009	FIRST LENDER PLACED LETTER GENERATED POLICY# 1304473902 VENDOR#: 5021051 ACCRUAL DATE: 04/20/09 MATURITY DATE: 11/19/09 ACCRUAL AMT: 1175.69 COVERAGE AMT: 823,200 ANALYSIS CD:N	
JDAVILA	IN	11/19/2009	RESEARCH rec call firm allen wanted to vfy if prem was sent advised this loan shows as nonescrowed-commited mtgtee clause	
AOSBECK	IN	11/19/2009	EXPIRED_HO PHONE BLAST	
GDELGADI	TX	11/17/2009	ESCROW CHECK MAILED	
JMEDINA	IN	11/05/2009	PRE-EXPIRATION CALL - ABLE TO VERIFY home off 04/20/09-10 chubb ins per fax sent to Imaging	
JMEDINA	IN	11/05/2009	PRE-EXPIRATION CALL - 2ND ATTEMPT called 301-587-4200 no answer left msg	
JMEDINA	IN	11/04/2009	PRE-EXPIRATION CALL -1ST ATTEMPT	
*****	CL	11/04/2009	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 090409 UPBA: 651418 DUE: 04/22/18 STATUS: 11 - Current SPECIAL_COMMENT: Remove prev spcl comment ECOA_CODE: 1 - Indv	
*****	SVCOTHER	11/02/2009	FP Change:3 to - ORDER BINDER NOT FORCE-PLACED POLICY# 1304473902 VENDOR#: 5021051 ACCRUAL DATE: 04/20/09 MATURITY DATE: 04/20/10 ACCRUAL AMT: 01.00 COVERAGE AMT: 823,200 ANALYSIS CD:N	
ASPRADLI	CL	11/02/2009	b1, ver info, adv tad 47,627.67 and mod print of 3,100.82. sd was working with SBROWN about mod print .sd was told not due until 12/1 but inq about November..adv might of had add'l money...but need to rcv at least 1 print at least every 30 days. spray 3,100.82, no fee per system, dated today, continf#173980, adv mod docs- sd bookkeeper still working on docs, sd will hope to mail out package this week, no hdu # given.	
ASPRADLI	CL	11/02/2009	Partial Funds is the initial workout option; Remind caller about HUD counseling resources	
ASPRADLI	CL	11/02/2009	DEFAULT Reason is Loan on Trial Mod	

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## Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier



01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
aspradli	COLLCONT	11/02/2009	Spoke to: BORROWER1 Default Reason: Mod In Process Reason Code: Promise 1 Payment Comment: b1, ver info, adv tad 47,627.57 and mod print of \$3,100.82..sd was working with SBROWN about mod print ..sd was told not due until 12/1 but inq about November..adv might of had add'l money..but need to rev at least 1 print at least every 30 days. spray 3,100.82, no fee per system, dated today, conf#7173980, adv mod docs.. sd bookkeeper still working on docs..sd will hope to mail out package this week. no hud #	
ASPRADLI	LM	11/02/2009	Advised borrower of documents missing to process modification request.	
ASPRADLI	CL	11/02/2009	B1 called;VNAP;VR Auth, LOP.	
ASPRADLI	CL	11/02/2009	B1 has promised the amount of \$3,100.82 through RA and should arrive within 3 day(s) of 02-NOV-19.	
DEF_TECH	SVCOTHER	11/02/2009	Mod trial payment No. 3 received in the amount of \$3100.82.	
DEF_TECH	SVCOTHER	10/22/2009	TEMPORARY BINDER ORDERED POLICY#: 1304473902 VENDOR#: 50 14155 ACCRUAL DATE: 04/20/09 MATURITY DATE: 09/20/09 ACCRUAL AMT: 2052.12 COVERAGE AMT: 824,000 ANALYSIS CDN	
CASSBROW	LM	10/22/2009	Loss Mit Free Form Comments - Returned call to Harry(B1) who had a few questions on trial - B2 will call back once he has docs & we shall go over for him to FEDEX complete mod pkg to LLS	
CASSBROW	SVCOTHER	10/21/2009	FIRST LENDER PLACED LETTER GENERATED POLICY#: 1304473902 VENDOR#: 50 14155 ACCRUAL DATE: 04/20/09 MATURITY DATE: 09/20/09 ACCRUAL AMT: 2052.12 COVERAGE AMT: 824,000 ANALYSIS CDN	
CTREVINO	IN	10/21/2009	AGENT SENDING POLICY TO LLS agt will fax ed to 866.510.1899	
CTREVINO	IN	10/21/2009	WHAT'S THE MORTGAGEE CLAUSE?	
DEFAULT_TE	CL	10/15/2009	MDRPT. Loan sent to Titanium for Modification Document retrieval program on 10/15/2009	
Zai Ansari	FORM	10/14/2009	Letter generated	
Zai Ansari	FORM	10/14/2009	Letter generated	
CASSBROW	LM	10/13/2009	Loss Mit Free Form Comments - Recvd trial pkg that was FEDEX ed to B1 back today - called B1 & advised FEDEX notes stated P. O. Box mailing address was the wrong address on 10/2 - B1 requested pkg to be sent to property address of 1330 Mountain View Rd - advised would FEDEX - FEDEX Tracking # 9637 74 46 4583	
SPI	INSP	10/09/2009	Note:	
PEARL_USER	CL	10/08/2009	Inspection Ordered INSP_DEF	
*****	CL	10/04/2009	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 090409 UPBA: 651418 DUE: 039600 STATUS: 11 - CURRENT SPECIAL_COMMENT: AC - Paying under a partial or modified payment agreement ECOA_CODE: 1 - lndv	
CASSBROW	LM	10/01/2009	Mity Bill 3 Months Business Bank Stmt's reflecting address	
CASSBROW	LM	10/01/2009	Loss Mit Free Form Comments - Harry (B1) - made trial speedprint iao \$3100.82 (no fees) - confirm # 7074559 - B1 has not recvd the trial pkg - FEDEXed trial pkg to B1s P.O. Box - FEDEX Tracking # 9637 7446 2102 - advised to mail two work out plans back to LLS 4828 L.C Drive address & can fax the following docs to 713-793-4923.	
CASSBROW	SVCOTHER	10/01/2009	Hardship Affidavit & IRS Form 4506-T (w/in the trial pkg) Signed (or proof e-filed) 2008 Federal Tax Return w/all pages & schedules Signed VTD P & L Stmt Most Recent Ut	
CASSBROW	SVCOTHER	10/01/2009	Home phone updated to 77777777 from 7039462298 by CASSBROW.; Bott_pos: 1	
DEF_TECH	SVCOTHER	10/01/2009	Mod trial payment No. 2 received in the amount of \$3100.82	
N/A	CALLHIST	09/27/2009	Phone Num: 7039462298 Result: CMRAMD	

Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier



01/12/2012

Reminder Date

User Name	Type	Comment Date	Note	
CASSBROW	LM	09/15/2009	Loss Mit Free Form Comments - No docs msc ltr requested 9/15/09 - pending review 15 days for receipt of docs	
CASSBROW	LM	09/15/2009	Loss Mit Free Form Comments - Inserted request for a letter of type "Non-HMP Need Docs" into ModTrack's outbound letter queue.	
*****	CL	09/04/2009	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 073109 UPBA: 651594 DUE: 040746 STATUS: 84 - Del 180+ SPECIAL COMMENT: ECOA_CODE: 1 - Indv	
SROARK	SVCOTHER	09/04/2009	Mod trial payment No. 1 received in the amount of \$3100.82	
HPTTMAN	SVCOTHER	09/03/2009	ESCROW PAYMENT CHANGE COMPLETED - MOD TRIAL	
MODTRACK	LM	09/02/2009	Loss Mit Free Form Comments - HMP Trial Package Sent	
MODTRACK	LM	09/02/2009	Loss Mit Free Form Comments - Inserted request for a letter of type "HMP Trial Mod Offer (Non-GSE)" into ModTrack's outbound letter queue. LM_MOD_OFFER_TERM_ID = '673527'.	
MODTRACK	LM	09/02/2009	Loss Mit Free Form Comments - Mod Prequal Requested	
ZANSARI	FORM	09/02/2009	Letter generated HMP Trial Mod Offer (Non-GSE)	
ZANSARI	FORM	09/01/2009	Letter generated HMP Solification Letter (NG)	
PHUGAMBE	CL	08/31/2009	spay of 5754.24 conf#6970400 to post 9/4/2009 resubmitted financials for mod.	
PHUGAMBE	CL	08/31/2009	Partial Funds Is the Initial workout option; Remind caller about HUD counseling resources	
PHUGAMBE	CL	08/31/2009	DEFAULT Reason is Curtailment of Income - Business;	
PHUGAMBE	COLLCONT	08/31/2009	Spoke to: BORROWER1 Default Reason: Curtailment of Income - Business Reason Code: Promise 1 Payment Comment: spay of 5754.24 conf#6970400 to post 9/4/2009 resubmitted financials for mod.	
PHUGAMBE	CL	08/31/2009	B1 called;VSNAP;Agent Auth.LOP.	
PHUGAMBE	CL	08/31/2009	B1 has promised the amount of \$5,754.24 through RA and should arrive within 3 day(s) of 04-SEP-09.	
PHUGAMBE	LM	08/31/2009	Loss Mit Free Form Comments - Credit report ordered for MOD consideration	
CCL_USER	SVCOTHER	08/31/2009	Alternate phone updated to 7039462298 from by CCL_USER ; Borr_pos: 1	
N/A	CALLHIST	08/28/2009	Phone Num: 7039462298 Result: CMRAMD	
N/A	CALLHIST	08/27/2009	Phone Num: 7035193520 Result: CMENIS	
N/A	CALLHIST	08/26/2009	Phone Num: 7039462298 Result: CMRAMD	
N/A	CALLHIST	08/24/2009	Phone Num: 7039462298 Result: CMRAMD	
N/A	CALLHIST	08/21/2009	Phone Num: 7039462298 Result: CMOPE	
N/A	CALLHIST	08/26/2009	Phone Num: 7035193520 Result: CMEAMD	
N/A	CALLHIST	08/20/2009	Phone Num: 7039462298 Result: CMRAMD	
N/A	CALLHIST	08/19/2009	Phone Num: 7035193520 Result: CMEAMD	
N/A	CALLHIST	08/19/2009	Phone Num: 7039462298 Result: CMRHU	
Zal Ansari	FORM	08/19/2009	Letter generated Conventional Demand Letter	
N/A	CALLHIST	08/18/2009	Phone Num: 7035193520 Result: CMEAMD	
N/A	CALLHIST	08/18/2009	Phone Num: 7039462298 Result: CMRAMD	
N/A	CALLHIST	08/17/2009	Phone Num: 7039462298 Result: CMRAMD	
N/A	CALLHIST	08/15/2009	Phone Num: 7035193520 Result: CMEAMD	
N/A	CALLHIST	08/15/2009	Phone Num: 7039462298 Result: CMRAMD	
N/A	CALLHIST	08/14/2009	Phone Num: 7039462298 Result: CMRAMD	
AGENT	FORM	08/14/2009	Letter generated Monthly Billing Statement	
N/A	CALLHIST	08/13/2009	Phone Num: 7035193520 Result: CMEAMD	

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**Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier**



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User Name	Type	Comment Date	Note	Reminder Date
N/A	CALLHIST	08/13/2009	Phone Num: 7039462298 Result: CMRRAMD	
N/A	CALLHIST	08/12/2009	Phone Num: 7035193520 Result: CMRAMD	
N/A	CALLHIST	08/12/2009	Phone Num: 7039462298 Result: CMRAMD	
N/A	CALLHIST	08/11/2009	Phone Num: 7035193520 Result: CMRAMD	
N/A	CALLHIST	08/11/2009	Phone Num: 7039462298 Result: CMRAMD	
N/A	CALLHIST	08/10/2009	Phone Num: 7039462298 Result: CMRAMD	
N/A	CALLHIST	08/08/2009	Phone Num: 7039462298 Result: CMRAMD	
N/A	CALLHIST	08/08/2009	Phone Num: 7039462298 Result: CMRAMD	
N/A	CALLHIST	08/07/2009	Phone Num: 7039462298 Result: CMRAMD	
N/A	CALLHIST	08/06/2009	Phone Num: 7035193520 Result: CMRAMD	
N/A	CALLHIST	08/05/2009	Phone Num: 7039462298 Result: CMRAMD	
N/A	CALLHIST	08/04/2009	Phone Num: 7035193520 Result: CMRAMD	
N/A	CALLHIST	08/04/2009	Phone Num: 7039462298 Result: CMRAMD	
*****	CL	08/04/2009	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 073109 UPBA: 651594 DUE: 034995 STATUS: 83 - Dalg 150 - 179 days SPECIAL COMMENT: ECOA_CODE: 1 - Indv	
dggreen	CL	07/31/2009	b1 ci vnap adv tad rfd Col did spay 5754.24 dtd today cntr#6878300 ver brnk Info no fee, b1 web wfins	
dggreen	CL	07/31/2009	Borrower Has Partial Funds; Informed Borrower of credit counseling resource.	
dggreen	COLLCONT	07/31/2009	Spoke to: BORROWER1 Default Reason: Curtailment of Income - Business Reason Code: Promise Phone Pay Comment: b1 ci vnap adv tad rfd Col did spay 5754.24 dtd today cntr#6878300 ver brnk Info no fee, b1 web wfins	
N/A	CALLHIST	07/30/2009	Phone Num: 7039462298 Result: CMONA	
N/A	CALLHIST	07/29/2009	Phone Num: 7035193520 Result: CMRAMD	
N/A	CALLHIST	07/29/2009	Phone Num: 7039462298 Result: CMRAMD	
KLAND	SVCOTHER	07/29/2009	ESCROW PLAN VERIFIED	
N/A	CALLHIST	07/28/2009	Phone Num: 7035193520 Result: CMRAMD	
N/A	CALLHIST	07/28/2009	Phone Num: 7039462298 Result: CMRAMD	
N/A	CALLHIST	07/27/2009	Phone Num: 7039462298 Result: CMRAMD	
N/A	CALLHIST	07/25/2009	Phone Num: 7035193520 Result: CMRAMD	
N/A	CALLHIST	07/25/2009	Phone Num: 7039462298 Result: CMRAMD	
N/A	CALLHIST	07/24/2009	Phone Num: 7039462298 Result: CMRAMD	
NICJACKS	CL	07/20/2009	b1 ci rfd; business slow; b1 ci req spya for today be cancelled; gv to supv to cancel chk; b1 refsed rpp adv will cb with pmr	
NICJACKS	CL	07/20/2009	No Funds is the initial workout option; Remind caller about HUD counseling resources	
NICJACKS	CL	07/20/2009	DEFAULT Reason is Curtailment of Income - Owner;	
NICJACKS	CL	07/20/2009	Spoke to: BORROWER1 Default Reason: Curtailment of Income - Owner Reason Code: Contact Made Comment: b1 ci rfd; business slow; b1 ci req spya for today be cancelled; gv to supv to cancel chk; b1 refsed rpp adv will cb with pmr	
eswaby	COLLCONT	07/18/2009	Spoke to: Default Reason: Reason Code: Promise 1 Payment ***	
ESWABY	CL	07/16/2009	B1 has promised the amount of \$5,754.24 through RA and should arrive within 3 day(s) of 20-JUL-09.	
ESWABY	CL	07/16/2009	It b2 verf last 4 adv tad 40.487.45, RFD-own business and it's slow, he called in to pay 5754.24 no fee per system, vbl dated for 07/20, AUTH cont 5754.24, he stated he is trying, he is trying to Refinance, he stated he tried with Litton and we only wanted to reduce the print by 200.00	

**Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier**



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User Name	Type	Comment Date	Note	Reminder Date
ESWABY	CL	07/16/2009	Partial Funds is the initial workout option; Remind caller about HUD counseling resources	
ESWABY	CL	07/16/2009	DEFAULT Reason is Curtailment of Income - Owner;	
ESWABY	CL	07/16/2009	B1 called;VSNAP;Agent Auth.LOP.	
eswaby	COLLCONT	07/16/2009	Spoke to: BORROWER1 Default Reason: Curtailment of income - Owner Reason Code: Contact Made Comment: it bz vert last 4 acv tad 40,487.45, RFD- own business and it's slow, he called in to pay 5754.24 no fee per system, whi dated for 07/20, AUTH cont. 5754.24, he stated he is trying, he is trying to Refinance, he stated he tried with Litton and we only wanted to reduce the pmt by 200.00	
N/A	CALLHIST	07/16/2009	Phone Num: 7035193520 Result: CMRAMD	
N/A	CALLHIST	07/16/2009	Phone Num: 7039462298 Result: CMRAMD	
AGENT	FORM	07/15/2009	Letter generated Monthly Billing Statement	
N/A	CALLHIST	07/13/2009	Phone Num: 7039462298 Result: CMCOPE	
N/A	CALLHIST	07/11/2009	Phone Num: 7035193520 Result: CMRAMD	
N/A	CALLHIST	07/11/2009	Phone Num: 7039462298 Result: CMRAMD	
SPI	INSP	07/10/2009	Note:	
N/A	CALLHIST	07/09/2009	Phone Num: 7035193520 Result: CMENCM	
N/A	CALLHIST	07/09/2009	Phone Num: 7039462298 Result: CMRNCM	
PEARL_USER	CL	07/09/2009	Inspection Ordered INSP_DEF	
JLIPPERD	SVCOTHER	07/08/2009	PPP AUDIT QC'D/THE NOPPP CODE HAS BEEN VERIFIED	
JLIPPERD	CL	07/04/2009	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 052909 UPBA: 651770 DUE: 034643 STATUS: 83 - Delq 150 - 179 days SPECIAL_COMMENT: ECOA_CODE: 1 - Indv	
N/A	CALLHIST	07/02/2009	Phone Num: 7035193520 Result: CMRAMD	
N/A	CALLHIST	07/02/2009	Phone Num: 7039462298 Result: CMRAMD	
N/A	CALLHIST	07/01/2009	Phone Num: 7035193520 Result: CMRAMD	
N/A	CALLHIST	07/01/2009	Phone Num: 7039462298 Result: CMRAMD	
N/A	CALLHIST	06/30/2009	Phone Num: 7035193520 Result: CMRAMD	
N/A	CALLHIST	06/30/2009	Phone Num: 7039462298 Result: CMRAMD	
N/A	CALLHIST	06/29/2009	Phone Num: 7039462298 Result: CMCOPE	
N/A	CALLHIST	06/27/2009	Phone Num: 7039462298 Result: CMRAMD	
N/A	CALLHIST	06/26/2009	Phone Num: 7039462298 Result: CMRAMD	
N/A	CALLHIST	06/25/2009	Phone Num: 7035193520 Result: CMRAMD	
N/A	CALLHIST	06/25/2009	Phone Num: 7039462298 Result: CMRAMD	
N/A	CALLHIST	06/24/2009	Phone Num: 7039462298 Result: CMRAMD	
N/A	CALLHIST	06/23/2009	Phone Num: 7035193520 Result: CMRAMD	
N/A	CALLHIST	06/23/2009	Phone Num: 7039462298 Result: CMRAMD	
N/A	CALLHIST	06/22/2009	Phone Num: 7039462298 Result: CMRAMD	
N/A	CALLHIST	06/19/2009	Phone Num: 7039462298 Result: CMRAMD	
ZHUSSAIN	FORM	06/18/2009	Letter generated Conventional Demand Letter	
CMV_CALC	BPO	06/17/2009	Note: PEARL	
N/A	CALLHIST	06/17/2009	Phone Num: 7035193520 Result: CMRAMD	
SOS	BPO	06/17/2009	Note: PEARL	

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User Name	Type	Comment Date	Note	Reminder Date
N/A	CALLHIST	06/16/2009	Phone Num: 7039462298 Result: CMRAMD	
N/A	CALLHIST	06/15/2009	Phone Num: 7039462298 Result: CMROPE	
N/A	CALLHIST	06/13/2009	Phone Num: 7039462298 Result: CMRAMD	
AGENT	FORM	06/12/2009	Letter generated Monthly Billing Statement	
N/A	CALLHIST	06/11/2009	Phone Num: 7039462298 Result: CMRNCH	
N/A	CALLHIST	06/10/2009	Phone Num: 7039462298 Result: CMRAMD	
N/A	CALLHIST	06/09/2009	Phone Num: 7035193520 Result: CMEAMD	
N/A	CALLHIST	06/09/2009	Phone Num: 7039462298 Result: CMRAMD	
Pearl	REO	06/09/2009	Exterior BPO Ordered	
N/A	CALLHIST	06/08/2009	Phone Num: 7039462298 Result: CMOPPE	
N/A	CALLHIST	06/06/2009	Phone Num: 7039462298 Result: CMRNA	
N/A	CALLHIST	06/05/2009	Phone Num: 7039462298 Result: CMRNA	
N/A	CL	06/04/2009	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 052909 UPBA: 651770 DUE: 028636 STATUS: 82 - Delq 120 - 149 days SPECIAL_COMMENT: ECOA_CODE: 1 - Indv	
ZHUSSAIN	FORM	06/02/2009	Letter generated	
micjacks	CL	05/29/2009	b1 cl vrap lop ss adv fad rfd: business slow; b1 gv spay for \$5816.21 no fee, cont# 6675486 for 05/28; b1 req loan mod but adv wil cb with updt financials	
micjacks	CL	05/29/2009	Repayment plan exceeds three months..	
micjacks	CL	05/29/2009	Borrower Has Partial Funds. Informed Borrower of credit counseling resource.	
micjacks	COLLCONT	05/29/2009	Spoke to: BORROWER1 Default Reason: Curtailment of Income - Business Reason Code: Promise Phone Pay ***	
VRU	SVCOTHER	05/29/2009	Payment in the amount of \$11,570.45 has been promised through the VRU and should arrive within 0 day(s) of 29-MAY-09.	
86052209	CS	05/22/2009	ARM CHANGE LETTER ISSUED YARM.LTR	
Jemmoore	CL	05/18/2009	b1 ci vrap ss# wanted to know what type of arrangements he could make, advised by to try for loan mod sd he could not update gross, net and financials but will call back, also sd he will have a pymt by 05/04 his demand exp date. rfd sd he works construction and weather has made work slow	
Jemmoore	CL	05/18/2009	Borrower Has Partial Funds. Informed Borrower of credit counseling resource.	
Jemmoore	COLLCONT	05/18/2009	Spoke to: BORROWER1 Default Reason: Curtailment of Income - Owner Reason Code: Promise 1 Payment Comment: b1 ci vrap ss# wanted to know what type of arrangements he could make, advised by to try for loan mod. sd he could not update gross, net and financials but will call back, also sd he will have a pymt by 05/04 his demand exp date. rfd sd he works construction and weather has made work slow	
N/A	CALLHIST	05/16/2009	Phone Num: 7039462298 Result: CMRNCH	
N/A	CALLHIST	05/15/2009	Phone Num: 7039462298 Result: CMRAMD	
AGENT	FORM	05/15/2009	Letter generated Monthly Billing Statement	
N/A	CALLHIST	05/12/2009	Phone Num: 7039462298 Result: CMRAMD	
N/A	CALLHIST	05/08/2009	Phone Num: 7039462298 Result: CMRAMD	
N/A	CALLHIST	05/07/2009	Phone Num: 7039462298 Result: CMRAMD	
N/A	CALLHIST	05/06/2009	Phone Num: 7035193520 Result: CMEAMD	
N/A	CALLHIST	05/06/2009	Phone Num: 7039462298 Result: CMRAMD	
*****	CL	05/04/2009	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 033109 UPBA: 651938 DUE: 028434 STATUS: 82 - Delq 120 - 149 days SPECIAL_COMMENT: ECOA_CODE: 1 - Indv	
SPI	INSP	05/04/2009	Note:	
AGENT	CL	04/30/2009	Inspection Ordered INSP_DEF	

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## Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier



01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
N/A	CALLHIST	04/23/2009	Phone Num: 7039462298 Result: CMRAMD	
ledavis	CL	04/23/2009	ic b1 lop gen vnap no alt# tad=28434.06 rfd=cibbusiness rfd to update financial will mk pmt lao 5816.21 by 04/30/09 spy or wuqc..dd nt gve hud # will call back to update financial information..	
ledavis	CL	04/23/2009	Repayment plan does not exceeds three months..	
ledavis	CL	04/23/2009	Borrower Has Partial Funds. Informed Borrower of credit counseling resource.	
ledavis	COLLCONT	04/23/2009	Spoke to: BORROWER1 Default Reason: Curtailment of Income - Owner Reason Code: Promise 1 Payment Comment: ic b1 lop gen vnap no alt# tad=28434.06 rfd=cibbusiness rfd to update financial will mk pmt lao 5816.21 by 04/30/09 spy or wuqc..dd nt gve hud # will call back to update financial information..	
N/A	CALLHIST	04/22/2009	Phone Num: 7039462298 Result: CMRNA	
N/A	CALLHIST	04/20/2009	Phone Num: 7039462298 Result: CMRAMD	
ZHUSSAIN	FORM	04/20/2009	Letter generated Conventional Demand Letter	
N/A	CALLHIST	04/17/2009	Phone Num: 7039462298 Result: CMRNCM	
N/A	CALLHIST	04/16/2009	Phone Num: 7039462298 R Result: CMRAMD	
N/A	CALLHIST	04/14/2009	Phone Num: 7039462298 Result: CMRROB	
N/A	CALLHIST	04/14/2009	Letter generated Monthly Billing Statement	
AGENT	FORM	04/14/2009	Phone Num: 7039462298 Result: CMRAMD	
N/A	CALLHIST	04/06/2009	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 033108 UPBA: 651838 DUE: 022427 STATUS: 80 -	
N/A	CL	04/04/2009	Debt 90 - 119 days SPECIAL_COMMENT: ECOA_CODE: 1 - Indv	
N/A	CALLHIST	04/04/2009	Phone Num: 7039462298 Result: CMRNA	
ZHUSSAIN	FORM	04/02/2009	Letter generated	
jdaniel	CL	03/31/2009	ib cl spk with b1 vnap,lpr,rd business is slow advised tad md spdpay lao\$5816.21 on 03/31 cnf#6474113 sd will cl bk later to update fin	
jdaniel	CL	03/31/2009	Repayment plan does not exceeds three months..	
jdaniel	CL	03/31/2009	Borrower Has Partial Funds. Informed Borrower of credit counseling resource.	
jdaniel	COLLCONT	03/31/2009	Spoke to: BORROWER1 Default Reason: Curtailment of Income - Owner Reason Code: Promise 1 Payment Comment: ib cl spk with b1 vnap,lpr,rd business is slow advised tad md spdpay lao\$5816.21 on 03/31 cnf#6474113 sd will cl bk later to update fin	
N/A	CALLHIST	03/31/2009	Phone Num: 7039462298 Result: CMRNA	
N/A	CALLHIST	03/30/2009	Phone Num: 7039462298 Result: CMRAMD	
lcarter	CL	03/23/2009	Informed Borrower of the following options: Additional Loss Mitigation options, b1 cl vnap lop ssna tad advs dmnd dte b1 sd crt py until next fri	
lcarter	CL	03/23/2009	Additional Loss Mitigation options, b1 cl vnap lop ssna tad advs dmnd dte b1 sd crt py until next fri	
lcarter	COLLCONT	03/23/2009	Borrower Has No Funds. Informed Borrower of credit counseling resource.	
lcarter	COLLHIST	03/23/2009	Spoke to: BORROWER1 Default Reason: Excessive obligations Reason Code: Contact Made ***	
N/A	COLLHIST	03/23/2009	Phone Num: 7039462298 Result: CMRCNC	
N/A	CALLHIST	03/19/2009	Phone Num: 7039462298 Result: CMRHU	
ZHUSSAIN	FORM	03/19/2009	Letter generated Loss Mit. Letter 2	
ZHUSSAIN	FORM	03/18/2009	Letter generated Conventional Demand Letter	
N/A	CALLHIST	03/16/2009	Phone Num: 7039462298 Result: CMRNA	
N/A	CALLHIST	03/14/2009	Phone Num: 7039462298 Result: CMRHU	
AGENT	FORM	03/14/2009	Letter generated Monthly Billing Statement	
N/A	CALLHIST	03/13/2009	Phone Num: 7039462298 Result: CMRAMD	
N/A	CALLHIST	03/12/2009	Phone Num: 7039462298 Result: CMRNA	
N/A	CALLHIST	03/10/2009	Phone Num: 7039462298 Result: CMRNA	

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## Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier



01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
N/A	CALLHIST	03/09/2009	Phone Num: 70339462298 Result: CMRIU	
NA*****	CALLHIST	03/05/2009	Phone Num: 70339462298 Result: CMRIU	
SUSPPOST	CS	03/02/2009	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 022809 UPBA: 652105 DUE: 027990 STATUS: 80 - Delq 90 - 119 days SPECIAL COMMENT: ECOA_CODE: 1 - Indv	
ZHUSSAIN	FORM	03/02/2009	SUSPENSE SWEEP TOTAL 83.79 SUSPPOST	
Jbattle	CL	02/28/2009	Letter generated	
Jbattle	CL	02/28/2009	cl b1 vfd last 4ssn vmap lop advs tad rfd- made pmnt today wu 5900.00 mtc# 257-183-3700, sd will call back on monday want to make sure funds is posted to his acct.	
Jbattle	CL	02/28/2009	Informed Borrower of the following options: Additional Loss Mitigation options, Borrower was not interested.	
Jbattle	CL	02/28/2009	Borrower Has No Funds, Informed Borrower of credit counseling resource.	
Jbattle	COLLCONT	02/28/2009	Spoke to: BORROWER1 Default Reason: Curtailment of Income - Owner Reason Code: Contact Made Comment: cl b1 vfd last 4ssn vmap lop advs tad rfd-, made pmnt today wu 5900.00 mtc# 257-183-3700, sd will call back on monday want to make sure funds is posted to his acct	
Jnames	CL	02/28/2009	b1 ci vmap, lop, sd he just spk to someone, and wanted to confirm pymt was recy, infrom if he did wu if wont post until midnight today, he sd ok and hu	
Jnames	CL	02/28/2009	Borrower Has Full Reinstatement.	
nojgbo	CL	02/28/2009	Spoke to: BORROWER1 Default Reason: Curtailment of Income - Owner Reason Code: Promise Quick Collect Comment: b1 ci vmap, lop, sd he just spk to someone, and wanted to confirm pymt was recy, infrom if he did wu if if he did wu it wont post until midnight today, he sd ok and hu	
fwright	CL	02/28/2009	Inbound call hu...phone problem...	
fwright	COLLCONT	02/28/2009	Spoke to: BORROWER1 Default Reason: Curtailment of Income - Business Reason Code: Promise 1 Payment Comment: b1 ci ver ss#, vmap,lop, rfd-sle roofing and sheet metal bus. wu pf of \$5816.21 02/28. gv net and gross income, (approx), adv him of online info. gv toll free he adv did not need hud	
gchadha	CL	02/20/2009	Payment Comment: b1 ci ver ss#, vmap,lop, rfd-sle roofing and sheet metal bus. wu pf of \$5816.21 02/28. gv net and gross income, (approx), adv him of online info. gv toll free he adv did not need hud tt b1 vmap lop tad ic, b1 ci rfd clo-business has been slow, people owe him funds...updated cust fins, adv or rpp, cust said payment high and will call back next week to see about rpp...cust will make payment on 2/27 lao 5816.21	
gchadha	CL	02/20/2009	Borrower Has Partial Funds, Informed Borrower of credit counseling resource.	
gchadha	COLLCONT	02/20/2009	Spoke to: BORROWER1 Default Reason: Curtailment of Income - Business Reason Code: Promise 1 Payment Comment: tt b1 vmap lop tad ic, b1 ci rfd clo-business has been slow, people owe him funds...updated cust fins, adv or rpp, cust will make payment on 2/27 lao 5816.21	
N/A	CALLHIST	02/19/2009	Phone Num: 70339462298 Result: CMRAMD	
SPI	INSP	02/18/2009	Note:	
AGENT	CL	02/12/2009	Inspection Ordered INSP_DEF	
AGENT	FORM	02/12/2009	Letter generated Monthly Billing Statement	
ZHUSSAIN	FORM	02/12/2009	Letter generated Loss Mit. Letter 1	
N/A	CALLHIST	02/11/2009	Phone Num: 70339462298 Result: CMRAMD	
N/A	CALLHIST	02/10/2009	Phone Num: 7033193520 Result: CMEAMD	
N/A	CALLHIST	02/10/2009	Phone Num: 70339462298 Result: CMRAMD	
*****	CL	02/04/2009	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 123108 UPBA: 652271 DUE: 022119 STATUS: 80 - Delq 90 - 119 days SPECIAL COMMENT: ECOA_CODE: 1 - Indv	

## Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier



01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
awalker	CL	01/29/2009	b1 ci vnap, ssn, lop, adv tad \$22,118.98, rfd business slow since 4-5 months , b1 will fax finan form to get loan mod-adv takes 90 days , adv of dd 3-7-09 informed Borrower of the following options: Pre FC Sale., Deed in Lieu of foreclosure., Borrower was not interested.	
awalker	CL	01/29/2009	Borrower Has No Funds. Informed Borrower of credit counseling resource.	
awalker	COLLCONT	01/29/2009	Spoke to: BORROWER1 Default Reason: Curtailment of Income - Owner Reason Code: Contact Made Comment: b1 ci vnap, ssn, lop, adv tad \$22,118.98, rfd business slow since 4-5 months , b1 will fax finan form to get loan mod-adv takes 90 days , adv of dd 3-7-09	
kduke	CL	01/27/2009	B1 ci vnap lop tad lfc rfd self employed co. Req written financials faxed to (540)657-9732, he will fax back all mod docs together.	
kduke	CL	01/27/2009	Repayment plan does not exceeds three months.	
kduke	CL	01/27/2009	Borrower Has Partial Funds. Informed Borrower of credit counseling resource.	
kduke	COLLCONT	01/27/2009	Spoke to: BORROWER1 Default Reason: Curtailment of Income - Owner Reason Code: Promise 1 Payment Comment: B1 ci vnap lop tad lfc rfd self employed co. Req written financials faxed to (540)657-9732, he will fax back all mod docs together.	
N/A	CALLHIST	01/26/2009	Phone Num: 7039462298 Result: CMRNA	
05	LM	01/26/2009	Loss Mit Free Form Comments - CloseWFS	
05	LM	01/23/2009	Loss Mit Free Form Comments - CloseWFS	
N/A	CALLHIST	01/23/2009	Phone Num: 7039462298 Result: CMRNA	
N/A	CALLHIST	01/22/2009	Phone Num: 7039462298 Result: CMRNA	
05	LM	01/21/2009	Loss Mit Free Form Comments - CloseWFS	
ZHUSSAIN	FORM	01/21/2009	Letter generated Conventional Demand Letter	
05	LM	01/20/2009	Loss Mit Free Form Comments - Change 571 to 865 30Dayrule	
ccervant	LM	01/20/2009	b1 clid in -- transfer to coll.	
N/A	CALLHIST	01/16/2009	Phone Num: 7035193520 Result: CMETNW	
AGENT	FORM	01/15/2009	Letter generated Monthly Billing Statement	
N/A	CALLHIST	01/12/2009	Phone Num: 7039462298 Result: CMRNA	
N/A	CALLHIST	01/07/2009	Phone Num: 7039462298 Result: CMRNA	
ZHUSSAIN	FORM	01/05/2009	Letter generated	
*****	CL	01/04/2009	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 123108 UPBA: 652271 DUE: 015911 STATUS: 78 - Delq 60 - 89 days SPECIAL_COMMENT: ECOA_CODE: 1 - Indv	
N/A	CALLHIST	12/31/2008	Phone Num: 7039462298 Result: CMRNA	
dluis	CL	12/31/2008	the b1 call in and said that he did a western n 1. mtc#406152998 for \$5,000.00 and the 2. mtc 5447135729 for \$816.21 today 12/31/08;vnap	
dluis	CL	12/31/2008	Borrower Has Full Reinstatement. Informed Borrower of credit counseling resource.	
dluis	COLLCONT	12/31/2008	Spoke to: BORROWER1 Default Reason: Curtailment of Income - Owner Reason Code: Contact Made Comment: the b1 call in and said that he did a western n 1. mtc#7406152998 for \$5,000.00 and the 2. mtc 5447135729 for \$816.21 today 12/31/08, vnap	
dluis	CS	12/31/2008	GENERAL INQUIRY ABOUT COLLECTIONS - the b1 call in and said that he did a western union today 12/31/08 1. MTC #7406152998 \$5,000.00 and the 2. MTC#447735729 \$816.21.....	
dluis	CS	12/31/2008	VERIFIED ADDRESS, PH#, SS#, NAME ON LOAN - b1,vnap.....	

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## Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier



01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
mediaz	CL	12/31/2008	b1 cld in vpi lop tad advsd of dmnd ltr sd tht a client of his ws spps to be paying him tdy and sd tht he can't get a hold of him sd tht he's been calling him and sd tht if he can get in cnct with him thn he will be able to make pymt sd tht he's trying to get acct curr sd tht wk has been slow and no people are paying him sd tht he's tired for mod but ws denied advsd of neg income sd ok he wil call us	
mediaz	CL	12/31/2008	Informed Borrower of the following options: Pre FC Sale, Deed in Lieu of Foreclosure., Borrower was not interested.	
mediaz	CL	12/31/2008	Borrower Has No Funds. Informed Borrower of credit counseling resource.	
mediaz	COLLCONT	12/31/2008	Spoke to: BORROWER1 Default Reason: Curtailment of Income - Owner Reason Code: Contact Made Comment: b1 cld in vpi lop tad advsd of dmnd ltr sd tht a client of his ws spps to be paying him tdy and sd tht he can't get a hold of him sd tht he's been calling him and sd tht if he can get in cnct with him thn he will be able to make pymt sd tht he's trying to get acct curr sd tht wk has been slow and no people are paying him sd tht he's tired for mod but ws denied advsd of neg income sd ok he wil	
grokes	CS	12/31/2008	TRANS TO COLLECTION DEPT - X-7575	
grokes	CS	12/31/2008	VERIFIED ADDRESS, PH#, SSN, NAME ON LOAN - B1	
N/A	CALLHIST	12/29/2008	Phone Num: 7039462298 Result: CMRINA	
N/A	CALLHIST	12/27/2008	Phone Num: 7039462298 Result: CMRINA	
N/A	CALLHIST	12/24/2008	Phone Num: 7039462298 Result: CMRINA	
N/A	CALLHIST	12/23/2008	Phone Num: 7039462298 Result: CMRINA	
N/A	CALLHIST	12/22/2008	Phone Num: 7039462298 Result: CMRINA	
ABEIZA	LM	12/20/2008	WF: Reviewer took loan assignment. (Workflow opened.)	
cessbrow	LM	12/20/2008	HOPE NOW Referral rcvd:  Hardship Note (E-Text) Financials (E-Text)	
N/A	CALLHIST	12/19/2008	Phone Num: 7039462298 Result: CMRINA	
N/A	CALLHIST	12/18/2008	Phone Num: 7039462298 Result: CMRTNW	
N/A	CALLHIST	12/17/2008	Phone Num: 7039462298 Result: CMRINA	
N/A	CALLHIST	12/16/2008	Phone Num: 7039462298 Result: CMRINA	
AGENT	FORM	12/15/2008	Letter Generated Monthly Billing Statement	
SPI	INSP	12/12/2008	Note:  ERT recd budget summary from Novadebt. B1 adv docs needed for mod review and prov ERT fax number. Forwarded HPF to PR.	
cmilberg	CL	12/10/2008	ERT received call from b1 and 3rd party Ann with Nova Debt. B1 gave verbal to speak with Ann. Inquired on loss mitigation options available. Advised to send hardship letter, financial form, and one month proof of income. Advise to send fax to 713.314.4705.	
amurillo	CL	12/08/2008	ERT received call from b1 and 3rd party Ann with Nova Debt. B1 gave verbal to speak with Ann. Inquired on loss mitigation options available. Advised to send hardship letter, financial form, and one month proof of income. Advise to send fax to 713.314.4705.	
*****	CL	12/04/2008	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 102808 UPBA: 652435 DUE: 015645 STATUS: 78 - Delq 60 - 89 days SPECIAL COMMENT: ECOA CODE: 1 - Indv	
AGENT	CL	12/04/2008	Inspection Ordered INSP - DEF	
perez	CL	12/02/2008	spoke to b1, vnap lop adv tad \$21460.90 rid work slow self employed in construction. offered to take financials, said he already tried modification with us, he has one bank account and uses it for business and personal and we could not figure out his net income. Gave HUD #	
perez	CL	12/02/2008	Repayment plan does not exceed three months..	
operez	CL	12/02/2008	Borrower Has Partial Funds. Informed Borrower of credit counseling resource.	

Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier



01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
cperez	COLLCONT	12/02/2008	Spoke to: BORROWER1 Default Reason: Curtailment of Income - Owner Reason Code: Promise 1 Payment Comment: spoke to b1, vmap lop tad rfd work slow self employed in construction. Offered to take financials, said he already tried modification with us, he has one bank account and uses it for business and personal and we could not figure out his net income. Gave HUD # B1 has an arm loan wants to apply for a loan mod self employed needs to send business expenses....	
kaharris	CL	11/21/2008	B1 has an arm loan wants to apply for a loan mod self employed needs to send business expenses....	
kaharris	CL	11/21/2008	B1 wrap lop tad rfd : states that he wants to setup a pymnt for 11/28 iao 5816.21 advise him that he will need to callback...	
kaharris	COLLCONT	11/21/2008	Borrower Has Full Reinstatement. Informed Borrower of credit counseling resource. Spoke to: BORROWER1 Default Reason: Curtailment of Income - Owner Reason Code: Promise 1 Payment Comment: B1 vmap lop tad rfd : states that he wants to setup a pymnt for 11/28 iao 5816.21 advise him that he will need to callback...	
86-112108	CS	11/21/2008	ARM CHANGE LETTER ISSUED YARMLTR	
N/A	CALLHIST	11/20/2008	Phone Num: 7039462298 Result: CMRINA	
AHERNAND	SVCOTHER	11/18/2008	LP REFUND - CREDIT CORRECTION REQUESTED cc 080108 frm 30dpd to current cc 090108 frm 30dpd to current	
N/A	CALLHIST	11/15/2008	Phone Num: 7039462298 Result: CMRINA	
AGENT	FORM	11/14/2008	Letter generated Monthly Billing Statement	
N/A	CALLHIST	11/09/2008	Phone Num: 7039462298 Result: CMRINA	
N/A	CALLHIST	11/04/2008	Phone Num: 7039462298 Result: CMRINIS	
*****	CL	11/04/2008	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 102908 UPBA: 652435 DUE: 070085 STATUS: 71 - Delq 30 - 59 days SPECIAL COMMENT: ECOA_CODE: 1 - Indv	
N/A	CALLHIST	11/03/2008	Phone Num: 7039462298 Result: CMRINA	
ZHUSSAIN	FORM	10/31/2008	Letter generated	
JESPINOZ	IN	10/29/2008	AGENT SENDING POLICY TLLS The agent is faxing re-instatement of policy to 866 510 1899 . ADVISED CALLER BORROWER AUTHORIZATION NEEDED - Jill Rogers with associated Ins	
Imoscoso	CS	10/29/2008	HO RESPONDING TO INSURANCE LETTER - agent adv bor received ins letter advising ipace ins on the loan, agent adv has sent proof of ins eff 4/20/08-4/20/09	
Imoscoso	CS	10/29/2008	TRANS TO INSURANCE - trans to ins dept for assistance	
Imoscoso	CS	10/29/2008	Changed occupancy indicator to:Owner	
amyers	CL	10/29/2008	b1 cl vmap,lop,tad,rfd=CLB, work slow wanted to make spay just for Sept. payment offer to take financials for rpp and b1 just wanted to make payment then had questions regarding escrow shortage and diffency spread xfer to 7777 for further more info	
amyers	CL	10/29/2008	Borrower Has Full Reinstatement. Informed Borrower of credit counseling resource.	
amyers	COLLCONT	10/29/2008	Spoke to: BORROWER1 Default Reason: Curtailment of Income - Business Reason Code: Promise 1 Payment Comment: b1 cl vmap,lop,tad,rfd=CLB, work slow wanted to make spay just for Sept. payment offer to take financials for rpp and b1 just wanted to make payment then had questions regarding escrow shortage and diffency spread xfer to 7777 for further more info	
N/A	CALLHIST	10/28/2008	Phone Num: 7039462298 Result: CMRINA	
N/A	CALLHIST	10/25/2008	Phone Num: 7039462298 Result: CMRINA	
N/A	CALLHIST	10/23/2008	Phone Num: 7039462298 Result: CMRINA	
**	SVCOTHER	10/22/2008	TEMPORARY BINDER ORDERED POLICY#: 1304473902 DATE: 04/20/08 MATURITY DATE: 10/20/2008 ACCRUAL AMT: 1518.00 COVERAGE AMT: 688.200 ANALYSIS CD:N	

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier



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User Name	Type	Comment Date	Note	Reminder Date
SVCOTHER	FORM	10/21/2008	FIRST LENDER PLACED LETTER GENERATED POLICY#: 1304473902 ACCRUAL DATE: 04/2008 MATURITY DATE: 10/2008 ACCRUAL AMT: 1518.00 COVERAGE AMT: 656.200 ANALYSIS CD:N	VENDOR#: 5014155
ZHUSSAIN	IN	10/20/2008	Letter generated Conventional Demand Letter	
HPTTMAN	FORM	10/20/2008	INSURANCE NOTIFICATION - SENT PHONE BLAST	
N/A	CALLHIST	10/19/2008	Phone Num: 7039462298 Result: CMRINA	
LURBINA	LM	10/15/2008	WF: Reviewer denied a loan workout for the Borrower. (Workflow closed.)	
AGENT	FORM	10/15/2008	Letter generated Monthly Billing Statement	
N/A	CALLHIST	10/09/2008	Phone Num: 7039462298 Result: CMRINA	
Howard	LM	10/09/2008	call (703) 519-3520 =lm/wm (re: updated bank statement sent to 713-213-3589?)	
N/A	CALLHIST	10/07/2008	Phone Num: 7039462298 Result: CMRINA	
AHERNAND	SVCOTHER	10/06/2008	PAYMENT DECREASE - BASED ON INSURANCE REFUND eff 09/01/08 payment adj frm 6414.45 to 5816.21	
N/A	CALLHIST	10/06/2008	Phone Num: 7039462298 Result: CMRINA	
shjackson	CL	10/04/2008	B1 cl vnap adv/fad lop rfd sd busn, just hd baby & escrow increase, b1 cl to inq if lend place insurance removed, adv 8/154.21 was removed from loan, b1 sd wl ml Sept pym by 10/10 and fax bank statements for LOM to LM, prvs flcl/take neg income not able to offer rpp	
*****	CL	10/04/2008	ACCOUNT REPORTED TO CREDIT BUREAU - LPP: 092608 UPBA: 652598 DUE: 010427 STATUS: 71 - Delq 30 - 59 days SPECIAL COMMENT: ECOA_CODE: 1 - Indv	
N/A	CALLHIST	10/02/2008	Phone Num: 7039462298 Result: CMRINA	
ZHUSSAIN	FORM	10/02/2008	Letter generated	
N/A	CALLHIST	10/01/2008	Phone Num: 7039462298 Result: CMRINA	
marobert	CS	09/30/2008	VERIFYING PAYMENT RECEIVED - adv 9/26/2008, b1 stated due to bank error the check was returned, adv the check will be run thru one more time.	
marobert	CS	09/30/2008	VERIFIED ADDRESS, PH#, SS#, NAME ON LOAN - B1	
SUSPPOST	CS	09/29/2008	SUSPENSE SWEEP TOTAL 374.29 SUSPPOST	
KCORPUZ	IN	09/29/2008	SWBC LENDER PLACED REFUND APPLIED	
LTHOMPSON	IN	09/26/2008	INSURANCE RESPONSE TO TASK checked in focus and no ip pol active	
whayes	CS	09/25/2008	FREE FORM: advised customer of demand date that expires on 11/22/2008, as long as they make a ptnt ip insurance.	
whayes	CS	09/25/2008	FORCE PLACE INSURANCE INQUIRY/DISPUTE - advised he has own coverage and needs to cancel	
whayes	CS	09/25/2008	INSURANCE DEPART RESEARCH FOLLOW-UP REQ'S (TASK) - please call/cancel ip insurance on the account and request refund. the borrower has coverage with Chubb Insurance which we have on file until 4/7/2009.	
whayes	CS	09/25/2008	VERIFIED ADDRESS, PH#, SS#, NAME ON LOAN - b1	
Whayes	CS	09/25/2008	b1 cl vmap lop tad 15926.72 b1 sd that made a ptnt for tomorrow 5125.77 b1 sd that is also trying to do a loan mod. b1 indicated that the financial are still current and sd that wanted to speakto cs dept about his escrow adv. will transfer.	
Whayes	CL	09/25/2008	Borrower Has Full Restatement. Informed Borrower of credit counseling resource.	
mtorres	CL	09/25/2008	Spoke to: BORROWER1 Default Reason: Escrow Dispute Reason Code: Promise 1 Payment Comment: Spoke to: BORROWER1 Default Reason: Escrow Dispute Reason Code: Promise 1 Payment Comment: b1 cl vmap lop tad 15926.72 b1 sd that made a ptnt for tomorrow 5125.71 b1 sd that is also trying to do a loan mod. b1 indicated that the financial are still current and sd that wanted to speakto cs dept about his escrow adv. will transfer	

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**Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier**



01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
Howard	LM	09/25/2008	nm getting pol together w/ accountanta's accountanta been out of town; will forward pol (bank statements) when he gets them; wrats c.s for lns, discussion=forward'd call to c.s.	
ebair	CL	09/22/2008	dvx b1 concerned abt letter he rcvd wth demand dt,gave verbal author to talk wth wife who states she did send proof of lnsur. and wanted expln. why notice states pymnt wl be 6339.67 advised escrow increase 10/1/08..pymt py 5500.00 9/26/08	
ebair	CL	09/22/2008	Borrower Has Full Reinstatement. Informed Borrower of credit counseling resource. Spoke to: BORROWER1 Default Reason: Disregard for Obligation Reason Code: Promise 1 Payment States she did send proof of lnsur. and wanted expln. why notice states pymnt wl be 6339.67 advised escrow increase 10/1/08..pymt py 5500.00 9/26/08	
maperez	CL	09/22/2008	Ib cl victoria frazier cl, adv of cart fax# to send lba, spay post dto on 9/26 lba 5500.00, verify checking acct#, c# 5780368, stt bank acct is also on her name, Verify b1 name.	
Howard	LM	09/22/2008	call (703) 519-3520 =lm/vm (re: pol's been sent?)	
N/A	CALLHIST	09/19/2008	Phone Num: 7039462298 Result: CMRINA	
Howard	LM	09/18/2008	call (703) 519-3520 =lm/vm (re: get add'l pol's, as reqstd prevst?)	
Howard	LM	09/18/2008	Reviewed New BPO	
Howard	LM	09/18/2008	ext bpo loaded 091708	
ZHUSSAIN	FORM	09/18/2008	Letter generated Conventional Demand Letter	
CMV	BPO	09/17/2008	Note: PEARL	
DCONLEY	REO	09/17/2008	SALE 2 AND LIST 2 AA- DECLINING MKT- SP IS NEAR A BUSY RD	
N/A	CALLHIST	09/17/2008	Phone Num: 7039462298 Result: CMRINA	
AGENT	FORM	09/17/2008	Letter generated Monthly Billing Statement	
SOS	BPO	09/17/2008	Note: PEARL	
N/A	CALLHIST	09/17/2008	Phone Num: 7039462298 Result: CMRINA	
N/A	CALLHIST	09/17/2008	Phone Num: 7039462298 Result: CMRINA_A	
**	SVCOTHER	09/11/2008	VENDOR#: 5014155 ACCRUAL DATE: 06/01/08 ACCRUAL AMT: 8154.21 VENDOR#: 5967419 COVERAGE AMT: 688,200 ANALYSIS CD:N ANALYSIS CD:N	
Howard	LM	09/10/2008	FP Change:6 to - LENDER-PLACED PLACED NOT FORCE-PLACED POLICY#: 1304473902 VENDOR#: 5014155 ACCRUAL DATE: 04/20/08 MATURITY DATE: 06/01/08 ACCRUAL AMT: 1518.00	
Howard	LM	09/10/2008	pulled cbr & sent to doc imaqg	
Howard	LM	09/10/2008	contd=got ok for cbr	
Pearl	REO	09/10/2008	ordered ext bpo not in	
N/A	CALLHIST	09/09/2008	Phone Num: 7039462298 Result: CMRINA	
Howard	LM	09/09/2008	call (703) 519-3520 =lm/vm	
LHOWARD	LM	09/09/2008	Loss Mit Free Form Comments - have bus bk statements, need perso bk statements	
LHOWARD	LM	09/09/2008	Loss Mit Free Form Comments - matrix calculated ltv=more than 125%	
LHOWARD	LM	09/09/2008	WF: Reviewer requested an Exterior BPO rush order from Valuation Processor.	

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## Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier



01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
Howard	LM	09/09/2008	Received complete MOD/ pkg (NON INV APPV/L): Verbal financials 1 mo proof of income=3 bnk statements (business); need pers bnk statement RFD =col	
N/A	CALLHIST	09/08/2008	Phone Num: 7039462298 Result: CMRINA ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 082708 UPBA: 652760 DUE: 009245 STATUS: 71 - Debt 30 - 59 days SPECIAL COMMENT: ECOA_CODE: 1 - Indv	
N/A	CALLHIST	09/03/2008	Phone Num: 7039462298 Result: CMRINA	
N/A	CALLHIST	09/02/2008	Phone Num: 7039462298 Result: CMRINA	
SUSPPOST	CS	08/31/2008	SUSPENSE SWEEP TOTAL 183.57 SUSPPOST	
AGENT	CL	08/28/2008	Inspection cancelled	
Imontaly	CL	08/27/2008	b1 vmap lop advsd of tad rfd col cl to make a print lao 5000.00 via spay conf#5680436 no 9.99 fee informed that he might have the print for august available by 8/29 advsd he can cl and postdate a print for 8/31	
Imontaly	CL	08/27/2008	Borrower Has Full Reinstatement. Informed Borrower of credit counseling resource.	
Imontaly	COLLCONT	08/27/2008	Spoke to: BORROWER1 Default Reason: Curtailment of Income - Owner Reason Code: Promise 1 Payment Comment: b1 vmap lop advsd of tad rfd col cl to make a print lao 5000.00 via spay conf#5680436 no 9.99 fee informed that he might have the print for august available by 8/29 advsd he can cl and postdate a print for 8/31 advsd of loan mod is in progress.	
Howard	LM	08/23/2008	571 In review, awaiting docs	
Idlay	CL	08/21/2008	unison b1 vmap lop tad rfd short of income due to slow work b1 sd will call back to do spay 4816.43 dated 082508 b1 didn't have checking info with him at this time end cl	
Idlay	CL	08/21/2008	Borrower Has Full Reinstatement. Informed Borrower of credit counseling resource.	
N/A	CALLHIST	08/21/2008	Phone Num: 7039462298 Result: CMRINOPP	
Idlay	COLLCONT	08/21/2008	Spoke to: BORROWER1 Default Reason: Curtailment of Income - Owner Reason Code: Promise Phone Pay Comment: unison b1 vmap lop tad rfd short of income due to slow work b1 sd will call back to do spay 4816.43 dated 082508 b1 didn't have checking info with him at this time end cl	
AGENT	CL	08/21/2008	Inspection Ordered INSP_DEF	
N/A	CALLHIST	08/20/2008	Phone Num: 7039462298 Result: CMRINA	
N/A	CALLHIST	08/19/2008	Phone Num: 7039462298 Result: CMRINA	
N/A	CALLHIST	08/18/2008	Phone Num: 7039462298 Result: CMRINA	
N/A	CALLHIST	08/15/2008	Letter generated Monthly Billing Statement	
AGENT	FORM	08/15/2008		
Howard	CALLHIST	08/14/2008	Phone Num: 7039462298 Result: CMRINA	
Howard	CL	08/14/2008	clad	
Howard	LM	08/14/2008	clad (703) 946-2298 & ret'd vmap msg=nm sated sent bank statements & rfd lt last weel to fax #713-314-4726; refax docs to this rep at 713-218-3589; rfd=col	
Howard	LM	08/14/2008	clad (703) 519-3520 =lm/vm	
EWEHDE	IN	08/14/2008	IVR INS INFORMATION - TABLE TO VERIFY per rightfax doc eff 4/20/08 9 items already updated	
TFREELON	IN	08/13/2008	AGENT SENDING POLICY TO LLS agent faxed in policy today. advised of 72hr turn time to update the loan file.	

Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier



01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
TREELON	IN	08/13/2008	CUSTOMER SERVICE GENERAL INSURANCE INQUIRY recvd call from lns agent to provide lns info verbally over the phone. Policy is wth Chubb Masterpiece Po Box 7247 Philadelphia, PA 19170 Policy# 1304473902 coverage amnt 662,000 @ 100% replacement deductibles 1000 other structure 66,200.	
ghilbert	CL	08/13/2008	lrb, ft. Gayle Rogers from Assoc lns, calling about poi that she sent for b/w Harry Frazier, frx to lns dpt	
lhoward	LM	08/12/2008	cald #703) 946-2298 =lmvnm (re: has lm docs been sent; if not, send to 7/3-218-3589);	
cfranco	CL	08/05/2008	lrb vnap lop adv of tad and late charges rfd: self employed work really slow borr stating working on mod adv he needs to fax in info to be able to do mod in process of trying to negotiate fees call got disc.	
cfranco	CL	08/05/2008	Informed Borrower of the following options: Pre FC Sale., Deed In Lieu of foreclosure., Borrower was not interested.	
cfranco	CL	08/05/2008	Borrower Has No Funds. Informed Borrower of credit counseling resource.	
cfranco	COLLCONT	08/05/2008	Spoke to: BORROWER1 Default Reason: Business Failure Reason Code: Contact Made Comment: lrb vnap lop adv of tad and late charges rfd: self employed work really slow borr stating working on mod adv he needs to fax in info to be able to do mod in process of trying to negotiate fees call got disc.	
LHOWARD	LM	08/03/2008	WF: Reviewer took loan assignment. (Workflow opened.)	
simontes	CL	08/01/2008	b1 calledvnap lop advised of tad b1 asked for a mod took financials entered into collect gave fax# to tax docs for mod b1 advc will fax docs for mod b1 stated will make a spay on 8/08 for \$4,816.43 rfd self employed slow income	
simontes	CL	08/01/2008	Borrower Has Full Reinstatement. Informed Borrower of credit counseling resource.	
Autodial_A	COLLCONT	08/01/2008	Spoke to: BORROWER1 Default Reason: Curtailment of Income - Owner Reason Code: Promise Phone Pay Comment: b1 calledvnap lop advised of tad b1 asked for a mod took financials entered into collect gave fax# to tax docs for mod b1 advc will fax docs for mod b1 stated will make a spay on 8/08 for \$4,816.43 rfd self employed slow income	
dburden	CL	07/30/2008	Spoke to: Default Reason: Auto Dialer Grace Period Reason Code: Contact Made *** b1 cl vnap lop advise of tad=8,863.48 rfd= funds stated that he wanted the know if he could change the due date advt that he could refinance the loan. stated that he is upside down and could not refinance. adv of loan mod and explained the loan mod in details stated that he will get the financial again and cl back.	
dburden	CL	07/30/2008	Informed Borrower of the following options: Pre FC Sale., Deed In Lieu of foreclosure., Borrower was not interested.	
dburden	CL	07/30/2008	Borrower Has No Funds. Informed Borrower of credit counseling resource.	
dburden	COLLCONT	07/30/2008	Spoke to: BORROWER1 Default Reason: Curtailment of Income - Owner Reason Code: Contact Made Comment: b1 cl vnap lop advise of tad=8,863.48 rfd= funds stated that he wanted the know if he could change the due date advt that he could refinance the loan. stated that he is upside down and could not refinance. adv of loan mod and explained the loan mod in details stated that he will get the financial again and cl back.	
Kawilla	CS	07/30/2008	TRANSFER TO COLLECTION DEPT - options to make his july 1st pmt due to hardship.	
Kawilla	CS	07/30/2008	VERIFIED ADDRESS, PH#, SS#, NAME ON LOAN - b1	
CUST_SERV	SVCOTHER	07/30/2008	Work phone updated to 7035193520 from 7039462298 by CUST_SERVICE_USR.; Borr_Pos: 1	
CUST_SERV	SVCOTHER	07/30/2008	Home phone updated to 7039462298 from 7035193520 by CUST_SERVICE_USR.; Borr_Pos: 1	
N/A	CALLHST	07/29/2008	Phone Num: 7035193520 Result: CMRLMR_A	
N/A	CALLHST	07/28/2008	Phone Num: 7035193520 Result: CMRLMR_A	
N/A	CALLHST	07/27/2008	Phone Num: 7035193520 Result: CMRLMR_A	
N/A	CALLHST	07/25/2008	Phone Num: 7035193520 Result: CMRLMR_A	
N/A	CALLHST	07/24/2008	Phone Num: 7035193520 Result: CMRLMR_A	

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## Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier



01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
N/A	CALLHIST	07/23/2008	Phone Num: 7035193520 Result: CMRLLMR_A	
N/A	CALLHIST	07/22/2008	Phone Num: 7035193520 Result: CMRLLMR_A	
N/A	CALLHIST	07/21/2008	Phone Num: 7035193520 Result: CMRLLMR_A	
N/A	CALLHIST	07/20/2008	Phone Num: 7035193520 Result: CMRNNS_A	
N/A	CALLHIST	07/19/2008	Phone Num: 7035193520 Result: CMRNNS_A	
N/A	CALLHIST	07/18/2008	Phone Num: 7035193520 Result: CMRLLMR_A	
N/A	CALLHIST	07/17/2008	Phone Num: 7035193520 Result: CMENNA_A	
N/A	CALLHIST	07/16/2008	Phone Num: 7035193520 Result: CMENNA_A	
N/A	CALLHIST	07/15/2008	Phone Num: 7035193520 Result: CMRLLMR_A	
AGENT	FORM	07/15/2008	Letter generated Monthly Billing Statement	
N/A	CALLHIST	07/14/2008	Phone Num: 7035193520 Result: CMRLLMR_A	
N/A	CALLHIST	07/13/2008	Phone Num: 7035193520 Result: CMRNIS_A	
N/A	CALLHIST	07/12/2008	Phone Num: 7035193520 Result: CMRLLMR_A	
N/A	CALLHIST	07/11/2008	Phone Num: 7035193520 Result: CMRLLMR_A	
N/A	CALLHIST	07/10/2008	Phone Num: 7035193520 Result: CMRLLMR_A	
N/A	CALLHIST	07/09/2008	Phone Num: 7035193520 Result: CMEREM_A	
N/A	CALLHIST	07/08/2008	Phone Num: 7035193520 Result: CMRLLMR_A	
N/A	CALLHIST	07/03/2008	Phone Num: 7035193520 Result: CMRNA	
N/A	CALLHIST	07/01/2008	Phone Num: 7035193520 Result: CMRNA	
N/A	SUSPPOST	06/30/2008	Phone Num: 7035193520 Result: CMRNA	
N/A	CALLHIST	06/29/2008	Phone Num: 7035193520 Result: CMRNA	
N/A	CALLHIST	06/28/2008	Phone Num: 7035193520 Result: CMRNA	
CS	SUSPPOST	06/27/2008	SUSPENSE SWEEP TOTAL 20214 SUSPPOST	
N/A	CALLHIST	06/27/2008	Phone Num: 7035193520 Result: CMRNA	
N/A	CALLHIST	06/26/2008	Phone Num: 7035193520 Result: CMRNA	
N/A	CALLHIST	06/25/2008	Phone Num: 7035193520 Result: CMRNA	
N/A	SVCOTHER	06/24/2008	TEMPORARY BINDER ORDERED POLICY#: LETTER TO MORTGAGOR VENDOR#: 5076709 ACCRUAL DATE: 06/01/07 MATURITY DATE: 06/01/08 ACCRUAL AMT: 6231.00 COVERAGE AMT: 623,142 ANALYSIS CD:N	
N/A	CALLHIST	06/24/2008	Phone Num: 7035193520 Result: CMRLLMR_A	
N/A	SVCOTHER	06/23/2008	FIRST LENDER PLACED LETTER GENERATED POLICY#: LETTER TO MORTGAGOR VENDOR#: 5076709 ACCRUAL DATE: 06/01/07 MATURITY DATE: 06/01/08 ACCRUAL AMT: 6231.00 COVERAGE AMT: 623,142 ANALYSIS CD:N	
N/A	CALLHIST	06/20/2008	Phone Num: 7035193520 Result: CMENIS	
N/A	CALLHIST	06/18/2008	Phone Num: 7035193520 Result: CMRNA	
HPITTMAN	CS	06/14/2008	CUSTOMER SERVICE PHONE SURVEY	
N/A	CALLHIST	06/13/2008	Phone Num: 7035193520 Result: CMROPE	
jackson	CL	06/09/2008	b1 cli in vrap lop rfd need help said will send info for loan mod will fax to ariel to 713/7834938	
jackson	CL	06/09/2008	Informed Borrower of the following options: Pre FC Sale., Deed in Lieu of foreclosure, Borrower was not interested.	
jackson	CL	06/09/2008	Borrower Has No Funds. Informed Borrower of credit counseling resource.	

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier



01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
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abarker	CS	06/09/2008	Customer Transferred to Portfolio Retention - req appl loan opts-in ref to arm and rt-rfd to personal employment.	
abarker	CS	06/09/2008	HQ REC'DV DELINQUENT TAX BILL - vfd delq tax situation assoc with prev serv fremont-stts they paid in full w/o adv him-stts he had argmts-vfd reasons assoc and how this applies-to avoid a tax sale	
jackson	COLLCONT	06/09/2008	Spoke to: OTHERAUTH Default Reason: Excessive obligations Reason Code: Contact Made Comment: b1 call th vnap lop rfd need help said will send info for loan mod will fax to areil to 713)733-4938	
abarker	CS	06/09/2008	INQUIRED WITH CUSTOMER RE EXISTING ESCROW ADVANCE - vfd escrow advance balance of \$920.92-vfd by b-for delq taxes-dfrd tpp opts-decl now-needs loans opts	
abarker	CS	06/09/2008	GENERAL INQUIRY ABOUT COLLECTIONS - vfd hardships assoc with slow bus-in construction	
abarker	CS	06/09/2008	Caller interested in a loan mod/short sale - req appl loan opts-in ref to arm and rt-rfd to personal employment hardships	
abarker	CS	06/09/2008	GENERAL INQUIRY ABOUT LOAN ACQUISITION - vfd rnt serv xfer-6/1-vfd appl details assoc-vfd llis history-adv details w/e/c info to be sent-vfd details assoc	
abarker	CS	06/09/2008	LOAN NUMBER INQUIRY - vfd VERIFIED ADDRESS, PH#, SS#, NAME ON LOAN - b	
abarker	CS	06/09/2008	LOAN SETUP - HELLO LETTER MAILED	
AOSBECK	CS	06/09/2008	TEL BUSINESS / LEFT MSG TO VOICE MAIL	
JMARROQU	CL	05/31/2008	TEL RESIDENCE / LEFT MSG TO ANS MACH	
JMARROQU	CL	05/31/2008	RCVD RFND CK FR STAFFORD COUNTY CK 112629 \$496.34 DT 5-20-08 RFND RESULT OF A OVERPMT 2006 DELQ TXS homeowner paid partial tax pymt. advised cash to post to 15-30 escrow.	
XSANCHEZ	CL	05/30/2008	TEL BUSINESS / NO ANSWER	
XSANCHEZ	CL	05/30/2008	TEL RESIDENCE / LEFT MSG TO ANS MACH	
LHELTON	CL	05/29/2008	TEL BUSINESS / NO ANSWER	
LHELTON	CL	05/29/2008	TEL RESIDENCE / LEFT MSG TO ANS MACH	
XMYRNA	CS	05/29/2008	LANDAMERICA - TAX REFUND RECEIVED RCVD RFND CK FR STAFFORD COUNTY CK 112629 \$496.34 DT 5-20-08 RFND RESULT OF A OVERPMT 2006 DELQ TXS PER DANIELLE @ AGENCY THE HOMEOWNER MADE PARTIAL TX PYMT ON 4-2-08. FORWARDING CK TO FREMONT TO DEPOSIT INTO ESCROW ACCT. MYRNALAND	
XSANCHEZ	CL	05/28/2008	BORR CALLED / TRANSFER TO C/S th b1 acct fully vfd. rfd has pymt plan set up w/ the county for prop taxes. sd he just recvd a bill from fremont stating they were paid. adv m/r will have to spk to cust serv apt. warn transf dcl to tasha.	
86	CS	05/27/2008	SENT ARM LETTER TO BORROWER NARMLTR	
MCONTRI	CL	05/27/2008	TEL RESIDENCE / LEFT MSG TO ANS MACH	
SCURRY	CL	05/23/2008	TEL RESIDENCE / NO MSG LEFT	
YBENITEZ	CL	05/22/2008	TEL RESIDENCE / NO MSG LEFT	
SCURRY	CL	05/21/2008	TEL RESIDENCE / NO MSG LEFT	
* *	CL	05/20/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
RDOMING	CL	05/20/2008	TEL BUSINESS / NO ANSWER	
SCURRY	CL	05/19/2008	TEL BUSINESS / NO MSG LEFT	
**	CL	05/17/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
DJUDON	CL	05/17/2008	BORR CALLED / TRANSFER TO BACKEND valg mn gave TAD, br did cbp pftd for 052308 chkd#517518 cont mntr#357708 lao \$5010.00+fee	
EVALENZU	CL	05/17/2008	BORR CALLED / TRANSFER TO BACKEND br make apnl payment xfer to back end valg	

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## Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
** CL	CS	05/16/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS:3	
** CL	CL	05/15/2008	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS:2	
** CL	CL	05/14/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS:1	
** NOIPI	CL	05/11/2008	BREACH LETTER SENT - (AUTO GENERATED)	
** SERLETA2	CL	05/10/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS:3	
** CL	CL	05/09/2008	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS:2	
** CL	CL	05/09/2008	GOODBYE LETTER REQUEST SUBMITTED TO VENDOR	
** CL	CL	05/08/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS:1	
** CL	CL	05/07/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS:1	
** CL	CL	05/06/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS:1	
EGREV	CS	05/05/2008	FORCED ESCROW ANALYSIS MAILED	
** CL	CL	05/04/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS:1	
NOTICEA2	CL	05/04/2008	30 DAY DLQ LETTER SENT	
EGREV	CS	05/02/2008	FORCE PLACE ESCROW ESTABLISHED	
SKIPTRACE	CL	05/02/2008	Skip Ordered : FRAZIER, HARRY	
NPAMBAKI	CL	04/30/2008	TEL RESIDENCE / LEFT MSG TO ANS MACH	
** CL	CL	04/29/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS:4	
** CL	CL	04/28/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS:3	
** CL	CL	04/27/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS:2	
** CL	CL	04/26/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS:3	
XSANCHEZ	CL	04/25/2008	TEL RESIDENCE / LEFT MSG TO ANS MACH	
XSANCHEZ	CL	04/25/2008	TEL BUSINESS / LFT MSG TO VOICE MAIL	
** CL	CL	04/24/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS:4	
** CL	CL	04/23/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS:1	
XMONIQUE	CS	04/23/2008	TAX NOTE STAFFORD CO PER DLQ TEAM TAX DUE IAO \$7351.04 GTT 4/30/08 2006 BASE \$1925.28 2007 BASE \$4218.40 TTL BASE \$6203.88 P/I \$1147.36 BK CHK PAYABLE TO STAFFORD CO. REQUESTING ADVANCE APPROVAL TO FORCE ESCROW MONIQUE/LANDAM	
** CL	CL	04/22/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS:1	



## Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
**	CL	04/21/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	04/19/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	04/18/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	04/17/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 5	
**	CL	04/16/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
NOTICEA1	CL	04/16/2008	15 DAY DELINQUENT LETTER SENT	
**	CL	04/15/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 5	
**	CL	04/13/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	04/12/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
JMARROQU	CL	04/10/2008	TEL BUSINESS / LFT MSG TO VOICE MAIL	
**	CL	04/07/2008	OUTBOUND NO ANSWER PRIMARY NBR: 7039467298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	04/04/2008	OUTBOUND NO ANSWER PRIMARY NBR: 7039467298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
KLUTHER	CL	04/03/2008	TEL BUSINESS / LFT MSG TO VOICE MAIL	
MANTWI	CL	03/31/2008	BORR CALLED* SPEEDPAY OBTAINED* 4816.43 03/31 CONF#1333597 TT B1 WILL DO A SP IAO 4816.43 DTED FOR 03/31 CHKA#5725573 CONF#333597	
AMORAL	CL	03/31/2008	TEL BUSINESS / LFT MSG TO VOICE MAIL	
KLUTHER	CL	03/31/2008	TEL RESIDENCE / LEFT MSG TO ANS MACH	
THENDERS	CL	03/29/2008	LMTC VM CELL PH 703-946-2298	
THENDERS	CL	03/29/2008	TEL RESIDENCE / LEFT MSG TO ANS MACH	
JMARTIN	CL	03/28/2008	TEL BUSINESS / LFT MSG TO VOICE MAIL	
JMARTIN	CL	03/28/2008	TEL RESIDENCE / LEFT MSG TO ANS MACH	
JMCCOWN	CL	03/27/2008	TEL BUSINESS / NO ANSWER	
JMCCOWN	CL	03/27/2008	TEL RESIDENCE / LEFT MSG TO ANS MACH	
RESCARTE	CL	03/25/2008	TEL RESIDENCE / LEFT MSG TO ANS MACH	
NOIP <sup>1</sup>	CL	03/18/2008	BREACH LETTER SENT - (AUTO GENERATED)	
AMORAL	CL	03/10/2008	BORR CALLED **** SPEEDPAY OBTAINED **** SEE NOTES BELOW SP SET FOR 3/21	
AMORAL	CL	03/10/2008	*** DOCUMENTATION *** TT:B1,MM,VD ADV TAD 12923.60 FUNDS NOW: 4816.43 FUNDS IN 30 DAYS: ZERO RFD:SELF EMPLOYED CONSTRUCTION AND SLOW WINTER/B1 ALSO ILL DEIQ:LONG RPP: N/A MOD: N/A FINL:N/A PTP: TOOK SP FOR 4816.43 CK# 9891/9892 CN# 1320006 3/21 SOF; FOR A JOB HE'S DOING WILL FU TRYING TO GET FEB IN BY EOM BUT NOT SURE ADV 1/12 MT IF CAN DO FULL BY EOM AGREED TO CALL AND UPDATE AGEV # AND EXT	
**	CL	03/08/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
YBENITEZ	CL	03/07/2008	TEL BUSINESS / NO MSG LEFT	

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## Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier



01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
** CL	CL	03/06/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
** CL	CL	03/05/2008	OUTBOUND NO ANSWER PRIMARY NBR: 7033462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
** CL	CL	03/04/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
** RDDOMING	CL	03/04/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
NOTICEA2	CL	03/04/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
** CL	CL	03/02/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
** CL	CL	03/01/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
NSUMMERS	CL	02/29/2008	TEL BUSINESS / LEFT MSG TO VOICE MAIL	
NSUMMERS	CL	02/29/2008	TEL RESIDENCE / LEFT MSG TO ANS MACH	
** GHOOPER	CL	02/19/2008	TEL CUSTOMER/REORDER PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
JVAREL	CL	02/19/2008	BORR CALLED / VERIFIED LOAN STATUS b1 ver ssn and addr, change the date of sp pay on file to 02/27 changed date info cust conf# and chif#s and amount remain the same just changed date said ok.	
ANTIVER	CL	02/19/2008	BORR CALLED / TRANSFER TO BACKEND tmis bnt//vrtf ssn# ml address..	
AAREVALO	CL	02/19/2008	BREACH LETTER SENT -- (AUTO GENERATED)	
NOIR1	CL	02/16/2008	Skip Trace Cancelled : FRAZIER,HARRY	
SKIPTRACE	CL	02/12/2008	TEL RESIDENCE **** SPEEDPAY OBTAINED **** clid hp sw b1/vadv tadrid works construction and work has been slow/ptp 220 cbp ck##492 for the amnt of \$485.43 and ck##493 for the fee/adv wth call back wth feb pymnt once has funds avilable/adv on noi and credit conf#1301647	
SOSUSKY	CL	02/11/2008	Skip Ordered : FRAZIER,HARRY	
SKIPTRACE	CL	02/10/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
** AMEDINA	CL	02/09/2008	OUTBOUND NO ANSWER PRIMARY NBR: 7033462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
** AMEDINA	CL	02/07/2008	TEL BUSINESS / NO MSG LEFT	
** CL	CL	02/06/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
** CL	CL	02/05/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
** CL	CL	02/04/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
NOTICEA2	CL	02/04/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
** CL	CL	02/02/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
** CL	CL	02/01/2008	TEL CUSTOMER/REORDER PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
** CL	CL	01/31/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	

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## Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
** NGONZALE	CL	01/13/2008	TEL CUSTOMER/REORDER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2 CALL RCVD - PAYMENT INQUIRY verified lpr 1/13/08	
YHERRERA	CS	01/13/2008	CALL RCVD - LOAN DATA b/w will gather financials and cb. hardship due to seasonal work	
** LCAYET	CL	01/29/2008	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4 TEL BUSINESS / NO MSG LEFT	
** CL	CL	01/29/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2 OUTBOUND NO ANSWER PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
** CL	CL	01/27/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 5 OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
ECOVARRUBI	CS	01/25/2008	RESEARCH CLOSED sent free form ltr: corrected year end statement inquiry - adv that fil made corrections to year end stmt - corrected amounts listed below	
** CL	CL	01/24/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 5 ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
** ALMEDINA	CL	01/23/2008	TEL BUSINESS / NO MSG LEFT ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4	
** FSANDOV	CS	01/18/2008	CSYE-YEAR END INT ADJUSTMENT REQUESTED 1098 CORRECTED PER CASH REPORT FROM \$56112.76 TO \$51478.46	
EABUANA	CL	01/18/2008	TEL BUSINESS / NO MSG LEFT	
EABUANA	CL	01/18/2008	TEL RESIDENCE / NO MSG LEFT	
CHGASKIN	CL	01/18/2008	EXISTING PROMISE PENDING	
** CL	CL	01/17/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4 NUMBER OF CALLS: 4	
86	CL	01/17/2008	AUTO DELINQUENCY NOTICE N	
NOIP1	CL	01/16/2008	BREACH LETTER SENT - (AUTO GENERATED)	
MIDALVAR	CS	01/14/2008	CALL RCVD-LAON DATA VAG TLKED CSTMR ADVSD WITH HIS PRNT AMNT WILL ONLY NE PRESENTED TWICE SVS WHY DOES LTR INDICATE TWICE ADVSD COMPUTER GENERATED LTR	
EABUANA	CL	01/11/2008	EXISTING PROMISE PENDING	
EABUANA	CL	01/11/2008	TEL BUSINESS / PTP VIA QUICK COLLECT OR WIRE TRANSFER SEE MISC NOTES	
EABUANA	CL	01/11/2008	TNCK BY THE LATEST ON TUESDAY 1/15/08 EITHER WITH WU-QC OR WIRE TRANSFER FOR THE AMT OF \$4,816.43/ADVSD TO CB EITHER WITH WTCN # OR REF # FOR THE WIRE TRANSFER - GAVE HRS OF OPERATION & GAVE 800# VAG	



Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/11/2012

User Name	Type	Comment Date	Note	Reminder Date
EABIJANA	CL	01/11/2008	MISCELLANEOUS COLLECTION CODE TT: B1 GAVE TAD: \$12,475.53 Funds Now: 0/SOF: RECEIVABLES - EITHER WU/QC OR WIR TRANSFER Funds in 30 days: \$4,816.43 1/15/08 Short/Long Term Delinquency: SHORT TERM ?? Financials: DECLINED Repay Plan: DSNT QLFY Mod Referral: DSNT QLFY Referred to CCRC: DSNT QLFY Short Sale or Deed in Lieu: NOT APPLICABLE RFD: CURTAILMENT OF INCOME TT B1 SD IN CONSTRUCTION BUSINESS SD HAS BEEN RAINING & THE BUSINESS IS VERY SLOW/SD HE WILL BE ABLE TO REPLACE THE R	
**	CL	01/10/2008	ANSWERING MACHINE SYSTEM LFT MSG PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, 0000000000, NUMBER OF CALLS: 5	
**	CL	01/09/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	01/09/2008	FIRST NSF LETTER SENT FOR CHECK: 5/15 DATED: 1/23/07	
**	CL	01/08/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
BYMARTIN	CL	01/03/2008	BORN CALLED / PILOT SENT BANKWIRE see notes below *** manager talk to b and bank rep will wire th print today amt:\$481 6/43 ... see notes 01/03/08	
THEGGINS	CL	01/03/2008	MANAGER REVIEW spoke with cust and bank, gave wiring instructions. addition ally advised cust that all transactions are dated automatically when received.	
BYMARTIN	CL	01/03/2008	BORN CALLED / VERIFIED LOAN STATUS vd it to authz party they wanted th ab# th print on th 31st is coming back nsf due to a bank error and they are going to send a bank wire right now and got upset when i adv them it will affect their credit since it will show credit got today once th ck from th 31st shows return nsf - b started yelling an request to spk to a manager xfer cl to theggins and ma nager gave b call back # and his ext ...	
ARUBIO	CS	01/03/2008	CALL RCVD - TRANSFERRED TO EKT FRONTEND...AUTH CALLING FOR WIRE INSTRUCTIONS	
SPEED10	CL	01/02/2008	SPEED PAY THROUGH VNR AMT:0000004816.43 CK DATE: 1/23/07 CONFIRMATION# 0000127828	
**	CL	1/23/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	1/23/2007	ANSWERING MACHINE SYSTEM LFT MSG PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	1/23/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
**	CL	1/23/2007	ANSWERING MACHINE SYSTEM LFT MSG PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	1/23/2007	ANSWERING MACHINE SYSTEM LFT MSG PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	1/23/2007	ANSWERING MACHINE SYSTEM LFT MSG PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
KEMURPH	CL	12/20/2007	TEL BUSINESS / LFT MSG TO VOICE MAIL	
**	CL	12/19/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
BCUNNIN	CL	12/18/2007	ANSWERING MACHINE SYSTEM LFT MSG	
**	CL	12/17/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
NOTICEA1	CL	12/17/2007	15 DAY DELINQUENT LETTER SENT	
BCUNNIN	CL	12/17/2007	ANSWERING MACHINE SYSTEM LFT MSG	

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## Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
** CL	CL	12/16/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
** CL	CL	12/14/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
** CL	CL	12/13/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
** 86	CL	12/13/2007	AUTO DELINQUENCY NOTICE N ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
** CL	CL	12/12/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
** CL	CL	12/11/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
** CL	CL	12/10/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
** CL	CL	12/10/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
** CL	CL	12/07/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
** CL	CL	12/05/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
JCHIME	CL	12/04/2007	TEL RESIDENCE / LEFT MSG TO ANS MACH	
PTELLEZ	CS	12/03/2007	LERETA-CALL RECEIVED FROM CUSTOMER AUTH 3RD PARTY(VICTORIA FRAZIER)CALLED RE TAX LTR EXPLAINED LTR TO CST/SHE IS WORKING OUT PMT PLAN WITH COUNTY/THEY ARE PAYING TAXESADVSD HER TO GET PMNT PLAN INFO IN WRITING FROM COUNTY & FAX THA PER CST, THEY HAVE BEEN HAVING FINANCIAL PROBLEMS,BUT WILL BE PAYING DLQ TAXES THRU PMT PLAN/SHE WILL BE GOING TODAY TO COUNTY & GET PMT PLAN DOCS TO FAX PAULJLANDAM/X1552	
TRECKING	CS	12/03/2007	CALL RCVD - ESCROW auth party said they are imbrassed to say they are delin in their taxes they have several personal problems she state s that they have arrangements with the county to pay a portion of the taxes but needs help her husb isn't working right now has had a accident and she wants options that we can hel p with them getting caught up with the taxes transfr her to l ereta to discuss options	
GMEDINA	CL	12/03/2007	BORR CALLED / UNABLE TO GIVE PTP DATE spk wrth borr 1 wife victoria, verif mng, prop, verif ad 739 3,28, sd behind in taxes and has is self empoyed with bus sto w, educated on diff pymnt options, delnd cbp, sd will spk wrth hisbnd on stting up cip, wanted to work out plan for del ta xes.	
JCHIME	CL	11/30/2007	TEL BUSINESS / LFT MSG TO VOICE MAIL	
** CL	CL	11/29/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
** CL	CL	11/28/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
** CL	CL	11/27/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
** CL	CL	11/26/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
** CL	CL	11/25/2007	ANSWERING MACHINE SYSTEM LFT MSG PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
** CL	CL	11/24/2007	ANSWERING MACHINE SYSTEM LFT MSG PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier



01/12/2012

Reminder Date

User Name	Type	Comment Date	Note	Reminder Date
** JSAUCEO	CL	11/12/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2 TEL RESIDENCE / LEFT MSG TO ANS MACH	
** TAYALA	CS	11/19/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1 CALL RCVD - YEAR END Advsd bort and acct no int pd info ln 2005 as loan began w/ FIL in 2006.	
**	CL	11/18/2007	ANSWERING MACHINE SYSTEM LFT MSG PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	11/16/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
NOTICEA1	CL	11/16/2007	15 DAY DELINQUENT LETTER SENT	
**	SYCOTHER	11/15/2007	CHK#:#0037019538 DSB AMT: 8.85 DATE:11/15/07 FIDELITY CHK#:#0037022838 DSB AMT: 9.25 DATE:11/15/07 FIDELITY CHK#:0037028608 DSB AMT: 9.25 DATE:04/25/08 FIDELITY	
NAACKSON	CL	11/14/2007	TEL BUSINESS / LEFT MSG TO CO-WORKER	
**	CL	11/09/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	10/31/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
TWASHING	CL	10/31/2007	BORROWER CONTACT MADE / PTP VIA QUICK COLLECT ft b1. vd no att #s. adv of tad. rfd sd he has a construction bus, and it has been slow this yr. brwn is s/e, sd he will get ckts, but sometimes the are bad ckts, sd he will wlu print for 4816.43 today the 31st. will cb w/ mtcn#, gave hrs.	
JMCCOWN	CL	10/31/2007	TEL RESIDENCE / LEFT MSG TO ANS MACH	
TMWASHING	CL	10/31/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	10/30/2007	NUMBER OF CALLS: 1 SENT AN EMAIL TO RLSC ADJ TO MOVE FUNDS FROM FORBEARANCE AND APPLY P&I PAYMENT FOR SEPT-2007.	
DJUDY	CS	10/30/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	10/29/2007	OKAY TO ACCEPT P&I PAYMENT.	
DJUDY	CS	10/28/2007	\$6231.00 HAZ FIO REFUND RCVD FA MERITRAC-FUNDS APPLIED CORP ADVANCE SUB ACCT-FL POL#ATK5030059 FLAT CANCEL	
**	CL	10/25/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
*	CL	10/24/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
NIBARRA	CS	10/24/2007	CALL RCVD - ESCROW explained corp adv, called the ins dept with cust a nd they advised him of what proof they need	
ECOOPER	CL	10/24/2007	BORG CALLED / TRANSFER TO C/S It cst vd,cst had a 7 abt why forced place lns wasn't remove d,xfer to c/s for further assistance	
S6	CL	10/24/2007	AUTO DELINQUENCY NOTICE N	
JHARPER	CL	10/23/2007	TEL RESIDENCE / LEFT MSG TO ANS MACH	
**	CL	10/22/2007	ANSWERING MACHINE SYSTEM LFT MSG PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4	

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## Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier



01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
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YLOMELI	CL	10/22/2007	TEL RESIDENCE / NO MSG LEFT	
ZWONG	CL	10/22/2007	TEL BUSINESS / NO MSG LEFT	
CALMON	CL	10/21/2007	TEL RESIDENCE / NO MSG LEFT	
EABLJAWA	CL	10/20/2007	TEL BUSINESS / NO MSG LEFT	
**	CL	10/17/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
BCUNNIN	CL	10/17/2007	ANSWERING MACHINE SYSTEM LFT MSG	
NOPI1	CL	10/17/2007	BREACH LETTER SENT - (AUTO GENERATED)	
**	CL	10/15/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
DBORGES	CL	10/14/2007	ANSWER MACHINE SYSTEM LFT MSG TO PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
SKIPTRACE	CL	10/11/2007	TEL RESIDENCE / NO MSG LEFT	
AMELEND	CL	10/11/2007	When they get tax return	
AMELEND	CL	10/11/2007	MANAGER REVIEW it b1, sd tht he sent his proof of lns 3 times already since June. I gave him different fax for lns dept and lns dept phone #, sd tht he would re-fax tomorrow. sd tht he would follow up with them. I adv to call me if he couldnt get reso lution. Gave ext 3432. He also asked about changing due date to the end of the month. I adv that he should try to save for double payment so that he can pay at EOM every month for the following month. adv to try to do this	
BURNETT	CL	10/11/2007	BORR CALLED / TRANSFER TO MANAGER brwr called in wanted to speak to lead/sup trans. to A.Melen dez did not wish to discuss the account with me	
ACARRERA	CL	10/11/2007	BORR CALLED / REFUSED TO DISCUSS TT B1..IS DISPUTING THE STATUS AND TAD, SD HE MADE SEPT PMT. ADV FUNDS IN SUSPENSE, BUT SHORT IN COMPLETENG THE PMT FOR SEPT. STATES HE HAS HIS OWN INSUR AND HAS SENT US PROOF..HE DIDNT HAVE DETAILS TO WHEN HE SENT THE PROOF..ADV HIM TO SPK W/ OUR INSUR DEPT..ATTEMPTED TO TRANSFR AND ADV HIM TO PAY THE DIFFERENT AND HE WILL REC A REFUND IF HE OVER PAYS US. THE CALL DROPPED.. WAS GOING TO TRANSFER BUT UNABLE..	
JHARPER	CL	10/11/2007	TEL BUSINESS / LFT MSG TO VOICE MAIL, USED CO CELL PHN	
BCUNNIN	CL	10/11/2007	ANSWERING MACHINE SYSTEM LFT MSG	
**	CL	10/10/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
JGARCIA	CL	10/08/2007	TEL BUSINESS / LFT MSG TO VOICE MAIL	
**	CL	10/05/2007	TEL CUSTOMER/REORDER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
NYYOUNG	CL	10/04/2007	TEL RESIDENCE / NO MSG LEFT	
NOTICEA2	CL	10/04/2007	30 DAY DELQ LETTER SENT	
DAGARCIA	CL	10/03/2007	TEL RESIDENCE / NO ANSWER	
SKIPTRACE	CL	10/02/2007	Skip Ordered : FRAZIER,HARRY	
TIALANNE	CS	10/02/2007	THANKS FOR YOUR PMT "BUT" \$509.90	
BCUNNIN	CL	10/02/2007	ANSWERING MACHINE SYSTEM LFT MSG	
BCUNNIN	CL	10/02/2007	ANSWERING MACHINE SYSTEM LFT MSG	
KGRAHAM	CL	10/02/2007	TEL RESIDENCE / NO MSG LEFT	
**	CL	10/01/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	

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## Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
** CL	CL	09/30/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
** CL	CL	09/29/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
** CL	CL	09/27/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 5	
** RSANCHEZ	CL	09/27/2007	TEL BUSINESS / LFT MSG TO VOICE MAIL	
** RSANCHEZ	CL	09/27/2007	TEL RESIDENCE / LEFT MSG TO ANS MACH	
** CL	CL	09/27/2007	SCORE 004	
** CL	CL	09/26/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
BCUNNIN	CL	09/25/2007	ANSWERING MACHINE SYSTEM LFT MSG	
JVAREL	CL	09/25/2007	TEL RESIDENCE / LEFT MSG TO ANS MACH	
NJACKSON	CL	09/24/2007	TEL RESIDENCE / LEFT MSG TO ANS MACH	
** CL	CL	09/23/2007	ANSWERING MACHINE SYSTEM LFT MSG PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
** CL	CL	09/22/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
** CL	CL	09/21/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 5	
** CL	CL	09/20/2007	ANSWERING MACHINE SYSTEM LFT MSG PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
** CL	CL	09/19/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 5	
** CL	CL	09/17/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4	
NOTICEA1	CL	09/17/2007	15 DAY DELINQUENT LETTER SENT	
** CL	CL	09/15/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
** CL	CL	09/14/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
MAGREEN	CL	09/11/2007	TEL BUSINESS / LFT MSG TO VOICE MAIL	
** CL	CL	09/09/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
** CL	CL	09/07/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4	
** CL	CL	09/06/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
EZAMORA	CL	09/06/2007	TEL RESIDENCE / NO MSG LEFT	
** CL	CL	08/31/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
** CL	CL	08/30/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
** CL	CL	08/28/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	

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## Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
**	CL	08/28/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	08/27/2007	TEL CUSTOMER/SITONE PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	08/27/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	08/25/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
MAGREEN	CL	08/24/2007	TEL BUSINESS / LFT MSG TO VOICE MAIL	
**	CL	08/23/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	08/23/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	08/22/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	08/21/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
IRIOS	CL	08/21/2007	b/w cl in / UNABLE TO GIVE PTP DATE tt b1 vffffd. his owes property taxes and he ls concern this wil make his print go up i told him if fl pys it yes the moonthly print could go up// refer him to call the Insurance tax dept for a better explanation// gv hop and 800##ff/ gv the tad \$6806.78// adv him of cbf// told him after he finds wht wil happen to his print or why the acct ws force place he can cl back to get print opis from us	
YHERRERA	CS	08/21/2007	CALL RCVD - TRANSFERRED TO EXT file, vd	
**	CL	08/20/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	08/17/2007	TEL CUSTOMER/REORDER PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 8	
**	CL	08/17/2007	TEL CUSTOMER/REORDER PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 8	
NOTICEA1	CL	08/16/2007	15 DAY DELINQUENT LETTER SENT	
**	CL	08/15/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 5	
**	CL	08/14/2007	ANSWERING MACHINE SYSTEM LFT MSG PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	08/13/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	08/11/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
JTHOMAS	CS	08/07/2007	RPT TO CREDIT BUREAU/DISPUTE BEFORE FILE/PMT ADJ#2 10636 UPDATED ALL ACCT DATA NO LATES (MAR WAS EFFECTIVE DATED)	
**	CL	08/06/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	08/04/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	08/03/2007	SCORE 004	

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
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LCAVET	CL	07/31/2007	TEL BUSINESS / UNABLE TO GIVE PTP DATE TT B1, ADV OF TAD \$6565.96, SD WIFE WILL C/B AND WILL GIVE US INFO IF PMT HAS BEEN SENT VIA W/L, DID NOT KNOW IF PMT WAS SENT OR NOT. ADV IF PMT NOT RCVD BY TODAY WILL AFFECT CRDT. WILL C/B, GAVE PH# AND HOP	
LCAYET	CL	07/31/2007	TEL RESIDENCE / LEFT MSG TO ANS MACH	
** CL	07/30/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2		
** CL	07/28/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4		
** CL	07/27/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3		
** CL	07/26/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2		
** CL	07/25/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 8		
** CL	07/24/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3		
VGOMEZ	CS	07/23/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
** CL	07/22/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1		
CMCCUTCH	CL	07/19/2007	CORP ADVANCE FOR FORCEPLACED INSURANCE POLICY#ATK50320059 TERM:4/20/2007-2008 ANNUAL PREM:\$6,231.00 @ \$543.47 MO TO BEGIN 9/1/2007... CHK#:0037011532 DB# AMT: 6231.00 DATE:07/19/07 FORCE ORD	
NOTICEA1	CL	07/16/2007	15 DAY DELINQUENT LETTER SENT	
** CL	07/15/2007	ANSWERING MACHINE SYSTEM LFT MSG PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1		
** CL	07/14/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1		
** CL	07/11/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1		
** CL	07/09/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3		
JIMENDOZA	CL	07/09/2007	TEL BUSINESS / NO ANSWER	
** CL	07/08/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1		
AREED	CL	07/05/2007	TEL BUSINESS / LFT MSG TO VOICE MAIL	
** CL	07/03/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1		
** CL	06/30/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1		



01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
MIRAMZ	CL	06/30/2007	BORR CALLED / PTP VIA SPEEDPAY it auth party vrf dnglan ddress conf#s gave fatd auth sd always makes wu prints sd she is ill & bwnr is traveling unable to drive req chpt t supy kahid sd ok to take chpt if finds are conf in bank acnt good for today when came back auth hu	
**	CL	06/29/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4	
**	CL	06/28/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	06/27/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	06/26/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	06/25/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	06/22/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	06/21/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
ROGONZAL	CL	06/20/2007	TEL RESIDENCE / LEFT MSG TO ANS MACH ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	06/19/2007	TEL CUSTOMER/REORDER PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	06/18/2007	TEL CUSTOMER/REORDER PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
NOTICEA1	CL	06/16/2007	15 DAY DELINQUENT LETTER SENT	
**	CL	06/14/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
GDELGADO	CL	06/11/2007	TEL RESIDENCE / LEFT MSG TO ANS MACH ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	06/09/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	06/07/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
**	CL	06/06/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
GMEDINA	CL	06/05/2007	TEL BUSINESS / LFT MSG TO VOICE MAIL	
DGILLEY	CS	06/04/2007	CALL RCVD - CREDIT REPORTING auth party clid in to adv april print reporting 30dy, provided info to disp ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4	
NFORD	CS	05/31/2007	CALL RCVD - mtnet# rcvd auth#nrg gave mtch# 136.128.60.76 sd she gave \$4850.00 today (wrong code used)	
**	CL	05/30/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	05/27/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	05/26/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4	

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## Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier



01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
** CL	05/25/2007	TEL CUSTOMER/REORDER PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2 TEL CUSTOMER/SIT/TONE PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2		
** JMENDOZA CL	05/23/2007	TEL RESIDENCE / LEFT MSG TO ANS MACH		
** JMENDOZA CL	05/23/2007	TEL BUSINESS / LFT MSG TO VOICE MAIL		
** CL	05/22/2007	TEL CUSTOMER/REORDER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2		
MIRANZ CL	05/21/2007	TEL BUSINESS / LFT MSG TO VOICE MAIL		
AMORAL CL	05/18/2007	TEL BUSINESS / LFT MSG TO VOICE MAIL		
** CL	05/16/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4		
NOTICEA1 CL	05/16/2007	15 DAY DELINQUENT LETTER SENT		
** CL	05/15/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3		
** CL	05/11/2007	TEL CUSTOMER/REORDER PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1		
KEMURPHY CL	05/10/2007	TEL BUSINESS / LFT MSG TO VOICE MAIL		
** CL	05/08/2007	TEL CUSTOMER/REORDER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1		
** CL	05/06/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1		
** CL	05/05/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1		
** CL	05/04/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2		
** CL	05/03/2007	TEL CUSTOMER/REORDER PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3		
** CL	04/30/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2		
** CL	04/29/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2		
** CL	04/28/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4		
** CL	04/27/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4		
GDELGADO CL	04/26/2007	TEL RESIDENCE / NO ANSWER left 800# n hrs of opp		
GDELGADO CL	04/26/2007	TEL BUSINESS / NO ANSWER		
BMALFAVO CL	04/26/2007	TEL BUSINESS / NO MSG LEFT		
** CL	04/25/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 7		
** CL	04/24/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 5		
** CL	04/23/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3		



Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01H2/2012

User Name	Type	Comment Date	Note	Reminder Date
MCAMPBELL	CL	04/23/2007	TEL BUSINESS / NO MSG LEFT	
**	CL	04/21/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	04/21/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	04/20/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	04/19/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	04/18/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	04/18/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	SVCOTHER	04/17/2007	PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
NOTICEA1	CL	04/16/2007	15 DAY DELINQUENT LETTER SENT	
**	CL	04/14/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	04/12/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	04/10/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
**	CL	04/09/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
JBADILLO	CL	04/06/2007	CREDIT COUNSELING COMPANY - ACTION PENDING	
JBADILLO	CL	04/06/2007	TEL BUSINESS / UNABLE TO GIVE PTP DATE b/c sd tht he is sif emplid tht he wrks cnstrctn and b us shw over oblgtd car prints etc. sd tht summer will be better r bt right nw nt able to cth up offrd him the ccrc info expin d to him how it wrks and gave him the num and the contact info for fil. Ild him not promise tht we can put the loan on a prg but dsnt ht to try. If tht him hop to cb tdy also is aw are of tad and flw ups	
86	CL	04/04/2007	AUTO DELINQUENCY NOTICE <b>N</b>	
DVARGAS	CL	04/03/2007	TEL BUSINESS / UNABLE TO GIVE PTP DATE spike wth bt1..sd tht he is sif employed works in construction and sd tht he will make the pymnt as soon as possible..sd tht he is sif employed works in construction and because of the weather business is slow..dsnt know whtn he will get caught up..are o r late fees and flw up clls	
**	CL	04/02/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	03/31/2007	SCORE 015	
MCAMPBEL	CL	03/30/2007	TEL RESIDENCE / LEFT MSG TO SOMEONE	
**	CL	03/28/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	03/27/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
**	CL	03/26/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
86	CL	03/26/2007	AUTO DELINQUENCY NOTICE <b>N</b>	
**	CL	03/24/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
86	CL	03/23/2007	AUTO DELINQUENCY NOTICE N ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
** GDELGADO	CL	03/20/2007	TEL RESIDENCE / LEFT MSG TO SOMEONE 800 # n hrs of opp	
** CL	03/19/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1		
** CL	03/17/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1		
** CL	03/16/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1		
NOTICEA1	CL	03/16/2007	15 DAY DELINQUENT LETTER SENT	
** CL	03/13/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1		
** CL	03/08/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1		
** CL	03/07/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1		
** CL	03/06/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1		
** CL	03/03/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1		
** CL	02/28/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2		
LCABRERA	CL	02/28/2007	INBOUND PROMISE PENDING TT AUTHO 3RD PARTY WHO SD DID W/U TODAY JAO \$4,816.43, MTCN #802-445-8347.	
JMALECKE	CS	02/28/2007	CALL RCVD - TRANSFERRED TO EXT transfer h/o to ffe, h/o fully vef	
LHAWK	CL	02/28/2007	INBOUND PROMISE PENDING tt b1 vd wanted to do cbp advsd b1 in dec took since victori a said would send in proof bkn error advsd has been advsd ne ed cert funds since jan. In notes already denied once today by lead/bd wanted sup.when trying to transfer b1 h/o	
PJOHNSON	CL	02/28/2007	EXISTING PROMISE PENDING TLK TO BR WNT TO DO CBP TODAY TL OF 4816.43 AWD BR HS 71 ON ACT. BR STD RRD BUSINESS IS SLW. SOF = BUSINESS FUNDS BR STD HE IS WIHT THT ROOFING METAL CO. BR WNT TO GT APPROV; FR CBP. PRT BR ON HOLD FR APPL AND LST THE CALL..	
RBARBATA	CL	02/28/2007	BORROWER CONTACT MADE / PTP VIA QUICK COLLECT tt bor she wanted to do cbp she as per erin a need cff.. bor sd she will qc the pmt of 4816.43..today rfd she sd some o ne was stealing from her bank account...she now has changed banks..vd.	
EACKERM	CL	02/28/2007	DENIED SP REQUEST FROM 3RD PARTY WILL NEED TO MAKE PMT BY QC	
** CL	02/27/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2		
** CL	02/26/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4		
** CL	02/24/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4		
CNAVARRO	CL	02/24/2007	TEL BUSINESS / NO MSG LEFT	
CMCGEE	CL	02/23/2007	TEL RESIDENCE / LEFT MSG TO ANS MACH	

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CIMCGEE	CL	02/23/2007	TEL BUSINESS / LFT MSG TO VOICE MAIL	
DVARGAS	CL	02/22/2007	TEL RESIDENCE / NO MSG LEFT	
DVARGAS	CL	02/21/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 5	
**	CL	02/21/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	02/18/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	02/14/2007	TEL RESIDENCE / LEFT MSG TO SOMEONE	
MCAMPBEL	CL	02/16/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4	
NOTICEA1	CL	02/16/2007	15 DAY DELINQUENT LETTER SENT	
**	CL	02/16/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	02/11/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	02/06/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	02/05/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7034462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	02/04/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
SHAUSTIN	CL	02/03/2007	TEL RESIDENCE /WIFE REF TO DISCUSS WIFE REF TO DISCUSS & HU	
LIMCADOO	CL	01/31/2007	EXISTING PROMISE PENDING it br gry phone to wife sd they have 5g's to spnd today. advs will be acceptable frm not getting cfr. sd that hus busines s is a contractor psf few months bad cause of weather and hrd to get godd hlp. not taking chance with illegals. advs c/f with mtn whn done	
BHOLLIER	CL	01/30/2007	TEL RESIDENCE / PTP VIA QUICK COLLECT SPK W WIFE AUTH...SYS WILL QC \$5405.32 2DY RFD..IN ROOFING BS NSSLSLOW RIGHT NOW..SOF...INCOME..VAIG...	
**	CL	01/29/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 5	
**	CL	01/27/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
ANJOHNSO	CL	01/27/2007	TEL RESIDENCE / LEFT MSG TO ANS MACH	
DRWILLI	CL	01/26/2007	TEL RESIDENCE / LEFT MSG TO SOMEONE	
**	CL	01/25/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 5	
**	CL	01/24/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
**	CL	01/22/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
MCAMPBEL	CL	01/22/2007	TEL BUSINESS / NO MSG LEFT	
**	CL	01/21/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	



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User Name	Type	Comment Date	Note	Reminder Date
** CL	CL	01/20/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2 TEL RESIDENCE / LEFT MSG TO SOMEONE	
DAGARCIA	CL	01/20/2007	TEL RESIDENCE / LEFT MSG TO SOMEONE	
GMEDINA	CL	01/18/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
** CL	CL	01/17/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
NOTICEA1	CL	01/16/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
JVARELA	CL	01/16/2007	15 DAY DELINQUENT LETTER SENT	
JVARELA	CL	01/15/2007	TEL BUSINESS / NO MSG LEFT	
JVARELA	CL	01/15/2007	DISREGARD	
** CL	CL	01/09/2007	SCORE 025	
** CL	CL	01/06/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
** CL	CL	01/05/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
** CL	CL	01/04/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
86	CL	01/03/2007	AUTO DELINQUENCY NOTICE N	
JMENDOZA	CL	01/03/2007	TEL BUSINESS / LFT MSG TO VOICE MAIL	
** CL	CL	12/30/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
MCORREA	CL	12/30/2006	BORR CALLED **** SPEEDPAY OBTAINED **** victoria clid in vd did sp for 12/30 cn# 911936 for 5000. and \$2 fee rpt all inf o rfd nsf due to bink error will send letter of proof sd that are self employed and is using a new payroll sysam and fah is were bink error happened sd could not do wuqc is out of to wn ln colorado and was also showed in per JYipp ofay to do sp	
ABLANCO	CL	12/29/2006	TEL BUSINESS / LFT MSG TO VOICE MAIL	
ABLANCO	CL	12/29/2006	TEL RESIDENCE / LEFT MSG TO ANS MACH	
** CL	CL	12/28/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
MCAMPBEL	CL	12/28/2006	TEL RESIDENCE / NO MSG LEFT	
** CL	CL	12/26/2006	SECOND NSF LETTER SENT FOR CHECK: 1152 DATED:12/15/06	
86	CL	12/12/2006	AUTO DELINQUENCY NOTICE N	
RLAKES	CL	12/07/2006	EXISTING PROMISE PENDING POST DTD SP ON FILE...	
LCAYET	CL	12/06/2006	TEL BUSINESS / LFT MSG TO VOICE MAIL	
MCONTRI	CL	12/05/2006	TEL BUSINESS / CAN NOT DISCUSS CANT TLK AT WRK ADVSD TO CLL US BCK WLL DO	
** CL	CL	12/04/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
** CL	CL	12/01/2006	FIRST NSF LETTER SENT FOR CHECK: 1143 DATED:11/16/06	
** SVCOTHER	CL	12/01/2006	02 NSF CHARGES	
JVARELA	CL	12/01/2006	TEL RESIDENCE **** SPEEDPAY OBTAINED **** chk#s 1152/1153 AMNT \$5000.00 DATED 12/15/06 CNFRM# 871932	



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User Name	Type	Comment Date	Note	Reminder Date
JVARELA	CL	11/29/2006	BORR CALLED **** SPEEDPAY OBTAINED **** chk #'s 1150/1151 AMN T \$4816.43 RPTD CHK INFO CNFRM# 871931 AUTH CLD CANCELLED C HK 1143 4816.43 BNK CNFRM A032068 ALSO SET DEC15TH -SP- \$5 000.00 CNFRM# 871932 WILL REMOVE NOV LATE FEE ONCE DEC PMNT CLEARS... REASON FOR CANCELLATION OF -SP- IS BNK PLACED A 10 DAY HOLD ON DEPOSIT CHECK AND -SP- BOUNCED. TO AVOID ANY POSSIBILITY OF 2ND PASS CHECK WAS CANCELLED..VD.	
LCABRERA	CL	11/28/2006	OTHER CLD /VERIFIED LOAN STATUS TT VICTORIA SD SHE DID CBP ON 11/16/06 AND THE MONEY IS STILL IN HER CHECKING ACCT. ADVSD HER TO LEAVE MONEY IN THE BANK AND DONT TOUCH AS COULD B TH T BANK TAKING A WHILE TO RELEASE FUNDS.	
** AREYES	CS	11/16/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
SQUINJADA	CL	11/16/2006	CALL RCV'D.-LOAN DATA BR INQ ABOUT INT RATE.	
JBADILLO	CL	11/16/2006	INBOUND PROMISE PENDING B1 CLD HAD A Q? ABOUT PRINCIPLE AMOUNT NOT HAPPY - TRANSFER CA KK TO C.S	
NOTICEA1	CL	11/16/2006	BORR CALLED **** SPEEDPAY OBTAINED **** tt auth prfy spse vd set up cdp for the tad tdy rfd slf emplo d and had to go out for while wsnt able to rk pmt at a sooner pmt ck num 1143/44 cnf 867987 ddn't wnt to do dec since tht own tht own co pay dates fall at diff times	
**	CL	11/15/2006	15 DAY DELINQUENT LETTER SENT	
MWALKER	CL	11/14/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	11/13/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	11/11/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	11/10/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	11/09/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	11/07/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	11/06/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
NPAUL	CL	10/30/2006	EXISTING PROMISE PENDING	
JBADILLO	CL	10/30/2006	BORR CALLED **** SPEEDPAY OBTAINED **** tt auth prfy vd spse rfd had to go out dghtr had complicate is having baby and they had to go to call sd tht wsnt able to get a hold of us till now set up cbp for the 5057.25 ck num ms 1136/37 cnf 836405 will be tight up for the nov pmt but didnt wnt to schd anything now	
CMCCUTCH	CL	10/30/2006	TEL RESIDENCE / LEFT MSG TO ANS MACH	
86	CL	10/30/2006	AUTO DELINQUENCY NOTICE N	
TZACHARY	CL	10/28/2006	VISIT/LOW REVIEWED: add"ph # found 703-946-2298	
TZACHARY	CL	10/28/2006	TEL RESIDENCE / LEFT MSG TO ANS MACH	
LPOTTER	CL	10/28/2006	MANAGER REVIEW manager review no contact, visit/low for numbers and or call all family ref. chase if no results I potter	
TZACHARY	CL	10/27/2006	TEL RESIDENCE / LEFT MSG TO ANS MACH	
LHOARD	CL	10/26/2006	TEL RESIDENCE / LEFT MSG TO ANS MACH	
JSTEVEN	CL	10/25/2006	TEL RESIDENCE / NO MSG LEFT	

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User Name	Type	Comment Date	Note	Reminder Date
CFIELDS	CL	10/25/2006	TEL RESIDENCE / NO MSG LEFT it victoria..sd they just got back in town. their daughter had a baby and had complications, sd she will cb by fl. to give speedpay.	
**	CL	10/24/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000,	
**	CL	10/23/2006	NUMBER OF CALLS: 2 ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
**	CL	10/21/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2 MANAGER REVIEW pulling account for manual work...possible skipalm	
MICQUART	CL	10/21/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
**	CL	10/20/2006	TEL RESIDENCE / LEFT MSG TO ANS MACH	
LPEACE	CL	10/19/2006	TEL RESIDENCE / LEFT MSG TO ANS MACH	
LCHOYCE	CL	10/18/2006	TEL RESIDENCE / LEFT MSG TO ANS MACH	
SHAYWARD	CL	10/17/2006	TEL RESIDENCE / LEFT MSG TO ANS MACH	
**	CL	10/16/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
NOTICEA1	CL	10/16/2006	15 DAY DELINQUENT LETTER SENT	
**	CL	10/14/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
JUSTEVEN	CL	10/13/2006	TEL RESIDENCE / LEFT MSG TO SOMEONE spoke with auth user sys on another call sys will call back NUMBER OF CALLS: 3	
**	CL	10/11/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	10/10/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	10/09/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	10/06/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
SHAYWARD	CL	10/05/2006	TEL RESIDENCE / LEFT MSG TO ANS MACH	
**	CL	10/04/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
86	CL	10/03/2006	AUTO DELINQUENCY NOTICE ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	N
**	CL	10/02/2006	RESEARCH CLOSED sent from form ltr *3rdpartyadded* to bort re auth for victoria.frazier -barcode	
LTORRES	CS	09/28/2006	3RD PARTY AUTHORIZATION efax re: auth for victoria.frazier	
TWARREN	CS	09/25/2006	BORG CALLED *** SPEEDPAY OBTAINED *** RFD: SELF EMPLOYD- VD- SET UP CK #1065, DTD 09/25 IAO \$5264.50 CNFRMTN # 797241	
SMOSLEY	CL	09/20/2006	TEL RESIDENCE / LEFT MSG TO ANS MACH	
LCHOYCE	CL	09/19/2006	TEL RESIDENCE / NO ANSWER	
TZACHARY	CL	09/18/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	09/16/2006		



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User Name	Type	Comment Date	Note	Reminder Date
NOTICEA1	CL	09/16/2006	15 DAY DELINQUENT LETTER SENT ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
** TWATTS	CL	09/14/2006	TEL RESIDENCE / LEFT MSG TO ANS MACH OUTBOUND NO ANSWER PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
** CL	CL	09/13/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
** CL	CL	09/12/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
** CHARRIS	CS	09/11/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
** CL	CL	09/07/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
** CL	CL	09/06/2006	CORR - RETURNED MAIL PAST DUE NOTICE FOR AUG PYMT. CHANGED MAILING ADDRESS PER U S/P LABEL	
SGIRON	CL	09/05/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
** KMCAMPBEL	CL	08/31/2006	SCORE 020 TEL RESIDENCE / NO MSG LEFT	
** CL	CL	08/30/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
KTEASLEY	CL	08/30/2006	BORG CALLED **** SPEEDPAY OBTAINED **** TTBR'S WIFE VRFIED MNG ADDRESS, LAST FOUR OF SOCIAL, AND PH NE # RFD. THOUGHT FIRST PYMT WAS 9/1 WIFE VOL RFD SP \$4852 8/31 CK# 051/1052 CF#770580 RPT INFO WIFE AUTH ON CHCKNG ACCT	
EGONZAL	CL	08/29/2006	TEL RESIDENCE / LEFT MSG TO ANS MACH ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
** CL	CL	08/28/2006	TEL RESIDENCE / LEFT MSG TO ANS MACH ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
LPATE	CS	08/28/2006	CALL RCVD - PAYMENT INQUIRY wife calling not authorized-did nlo tell her of acct she had bill in hand and we spoke fm bill also gave info on how bwr can give her auth	
** CL	CL	08/27/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
** CL	CL	08/26/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
CGABRIEL	CL	08/24/2006	TEL RESIDENCE / LEFT MSG TO ANS MACH ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
SQUINADA	CL	08/23/2006	TEL RESIDENCE / LEFT MSG TO ANS MACH	
DGREEN	CL	08/23/2006	01 LATE CHARGES	
** SVCOTHER		08/16/2006	15 DAY DELINQUENT LETTER SENT	
NOTICEA1	CL	08/16/2006	NETOX LOAN REVIEWED AND CORRECTED BY ESC DEPT	
BLEWIS	CS	08/10/2006		



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User Name	Type	Comment Date	Note	Reminder Date
TRECKING	CS	08/09/2006	CALL RCVD - BILLING STATEMENT 3rd party is trying to get infor. for borr in rag to the pymt and not receiving the stmt.	
***	CL	08/04/2006	SCORE 000	
DBORGES	CL	06/30/2006	THIRD PARTY / TRANSFER TO C/S PRIMARY NBR: 7149917696 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
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